

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 02 1974

TELETYPE

Assoc. Dir.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR006 MI CODE

7:03PM NITEL 1/2/74 LSK

TO DIRECTOR

MIAMI

FROM MILWAUKEE (182-386-SUB 1) (P) 2 PAGES

IGB; ITWI - CONSPIRACY. OO: MILWAUKEE.

RE MILWAUKEE NITEL TO BUREAU, ENTITLED, "AUGUST SAMUEL
PALMISSANO, ET AL IGB; OOJ (BUFILE: 166-5400), DATED 12/30/73."

ON [REDACTED], THE ORDER FOR INCPETION OF [REDACTED]

b3 18 USC 2510-et.seq.

[REDACTED] WAS FILED BEFORE U.S. CLERK OF COURT, MILWAUKEE.

MISCELLANEOUS APPLICATION NO. 11, MIEDW - 20 WAS

b3 18 USC 2510-et.seq.

ASSIGNED THIS MATTER. [REDACTED]

STRIKE FORCE ATTORNEY [REDACTED], CHICAGO, HAS INDICATED

A DESIRE TO MAINTAIN MONITORING OF THE LINE IN THAT [REDACTED]

END PAGE ONE

EX-112

MCT-33

REC-48
JAN 4 3 1974
FBI

54 JAN 18 1974

CC - Rm 1531

6139

20
FD
217

b3 18 USC 2510-et.seq.
b6
b7C

WAVE

PAGE TWO

MI 182-386 SUB 1

b3 18 USC 2510-et.seq.

MILWAUKEE ANTICIPATES THE EXECUTION OF SEARCH WARRANTS
IN THIS MATTER ON 11/13/74.

THE BUREAU AND MIAMI WILL BE KEPT ADVISED.

END

RECEIVED

NOV 14 1974

FBI

FBI

Date: 1/4/74

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE (182-386 Sub 1) (P)

SUBJECT:
IGB; ITWI; CONSPIRACY

OO: MILWAUKEE

Re Milwaukee teletype to Bureau and Miami
dated 1/2/74.

b3 18 USC 2510-et.seq.

Interception of

A status of this tesure has been discussed with Strike Force Attorney [redacted] who has indicated that surveillance will likely [redacted]

2 - Bureau (AM)
1 - Miami (INFO)
2 - Milwaukee
JHS/jar
(5)

8 1974

* 18 USC 2510-et.seq

Approved: 11/19/73 Special Agent in Charge

Sent _____ M

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 17 1974

TELETYPE

Assoc. Dir.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR006 MI CODE

8:14PM NITEL 1/7/74 PMM

TO DIRECTOR, FBI

MIAMI (182-1599)

FROM MILWAUKEE (182-386 SUB 1) 2P

b6
b7c

[REDACTED]; IGB; ITWI; CONSPIRACY. OO: MILWAUKEE.

RE MILWAUKEE AIRTEL TO BUREAU, 1/4/74.

INTERCEPTION OF [REDACTED]

ON [REDACTED] SA [REDACTED] CHICAGO STRIKE FORCE ATTORNEY,

WAS ADVISED OF [REDACTED]

[REDACTED] REQUESTED THAT THE MONITORING BE

END PAGE 1

REC 98182-2596-3

JAN 10 1974

JAN 17 1974

* 18 USC 2510-et.seq.

PAGE TWO

MI 182-386 SUB 1

b3 18 USC 2510-et.seq.

DISCONTINUED AS ITWI VIOLATION HAS BEEN ESTABLISHED. [REDACTED]

[REDACTED] CEASED AT [REDACTED]

[REDACTED] FURTHER ADVISED THAT HE WOULD ASSIST THE MILWAUKEE OFFICE IN OBTAINING SEARCH WARRANTS FOR INDIVIDUALS IN MILWAUKEE. THE SEARCH WARRANTS ON ALL PARTIES ARE SCHEDULED TO BE CONDUCTED SUNDAY, 1/13/74. [REDACTED] ADDED THAT HE WOULD CONTACT STRIKE FORCE ATTORNEY HANDLING GAMBLING CASES IN MIAMI FOR THE PURPOSE OF OBTAINING AMWRCH WARRANT ON THE RESIDENCE OF ROBERT GEORGE PICK, AKA BOBBY PICK, NUMBER 7, GROUPER DRIVE, MARATHON, FLORIDA, TO BE EXECUTED AT THE SAME TIME.

b6
b7C

BUREAU REQUESTED TO FURNISH BUFILE NUMBER TO MILWAUKEE RE THIS CASE.

US IAMI WILL CONDUCT NO INTERVIEWS RE PICK AT THIS TIME UNTIL DETERMINED WHETHER SEARCH WARRANT WILL BE EXECUTED THERE ON 1/13/74.

E N D

FBIHQ KLJ CLR

CC Rm 1531

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 12 1974

TELETYPE

NR012 MI CODE

12:17AM SENT 1-12-74P.M. NITEL 1/11/74 EMZ

TO: DIRECTOR (166-5400)

FROM: MILWAUKEE (165-475) (P)

(166-364) (P)

(182-386) (P)

Assoc. Dir.	✓
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Affairs	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Off. of Cong. & Public Affairs	

[Redacted Box] b6 b7C

[Redacted Box]
ITWI; ITAR - GAMBLING; CONSPIRACY MI 165-475
AUGUST S. PALMISSANO: ET AL ITAR-GAMBLING; IGB; CONSPIRACY
MI 166-364

[Redacted Box]: ITWI; IGB MI 182-386. ✓

b6
b7C

SEARCH WARRANTS ISSUED THIS DATE BY JOHN C. MC BRIDE

U. S. MAGISTRATE REGARDING CAPTIONED SUBJECTS TO BE
EXECUTED ON 11-13-74.

END

HOLD

your
MCT-54

182-2596-

NOT RECORDED
27 JAN 16 1974

JAN 15 1974

fr
51 JAN 23 1974

ORIGINAL FILED IN 165-475-116

F B I

Date: 1/14/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE (P)

SUBJECT: AUGUST SAMUEL PALMISSANO;
ET AL
ITAR - GAMBLING;
IGB; CONSPIRACY; OOJ
MI 166-364
Bufile 166-5400[REDACTED]
ITWI; ITAR - GAMBLING;
CONSPIRACY
MI 165-475
Bufile 165-4174[REDACTED]
ITWI; IGB
MI 182-386

Re Milwaukee nitel dated 1/13/74.

Enclosed for the Bureau are copies of news articles relating to gambling raids made in connection with captioned matter.

In addition to the information set forth in enclosed articles, the following noteworthy events took place:

At the residence of SIDNEY BRODSO, 2420 E. Stratford Court, records indicating that BRODSO was owed \$189,510 by "boards" throughout the country were seized. After gaining

2-Bureau (Enc. 4) (AM)
3-Milwaukee

1-(166-364)

1-(165-475)

1-(182-386)

58 JAN 28 1974

NOT RECORDED

87 JAN 18 1974

JAN 17 1974

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

U.S. Government Printing Office: 1972 - 455-574

ORIGINAL FILED IN 166-5400-45

MI 166-364

MI 165-475

MI 182-386

Initial entry to this residence, BRODSON contacted his attorney, JAMES M. SHELLOW, of the Shellow & Shellow Law Firm, and the entire law firm consisting of four attorneys subsequently arrived at the residence. In addition to approximately \$6,000 in cash, \$70,000 in promissory notes were seized.

At the residence of STEVEN JOHN HALMO, approximately \$7,000 in cash was seized, as well as two weapons, to which STEVE HALMO, a convicted felon, admitted ownership. HALMO, sitting five feet from a fireplace, was able to throw records into the fire, however, ash residue obtained. HALMO faked a heart attack, an ambulance was called and HALMO exited the residence on a stretcher with oxygen mask to his face.

At Richie's Tavern, approximately \$1,000, several weapons and gambling paraphernalia were seized. Also seized at Richie's were 93 sticks of dynamite, fuses and timing devices which was immediately turned over to the Milwaukee County Sheriff's Department. AUGGIE PALMISSANO, owner of Richie's Tavern, denied ownership of the dynamite.

The above items being furnished to the attention of the Bureau as noteworthy at this time. Other evidence is being processed and the Bureau will be kept advised.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR001 MI PLAIN

JAN 13 1974

Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Off. of Cong. & Public Affairs _____
Director _____

10:36PM NITEL 1/13/73 LSK

TELETYPE

TO DIRECTOR
FROM MILWAUKEE

b6
b7c

[REDACTED]; ITWI; ITAR - GAMBLING; CONSPIRACY,

MI 165-475.

AUGUST S. PALMISSANO; ET AL; ITAR - GAMBLING; IGB; CONSPIRACY

MI 166-364.

[REDACTED]; ITWI; IGB; MI 182-386.

RE MILWAUKEE NITEL DATED 1/11/74.

SEARCH WARRANT RAIDS IN CONNECTION WITH CAPTIONED
MATTERS CONDUCTED SUCCESSFULLY THIS DATE. SEARCH WARRANTS
EXECUTED ON NINE LOCATIONS IN MILWAUKEE AND MARATHON, FLORIDA,
AND ON TEN PERSONS. NUMEROUS FIREARMS, LARGE AMOUNTS OF GAMBLING
PARAPHERNALIA, AND MORE THAN \$20,000 IN CASH WERE SEIZED.
APPROXIMATELY \$60,000 IN PROMISSORY NOTES ALSO OBTAINED.
NINETY THREE STICKS OF DYNAMITE, INCLUDING TIMING DEVICES
AND FUSES, WERE SEIZED AT RICHIE'S TAVERN. INCRIMINATING STATE-
MENTS OBTAINED. NEWS RELEASE ISSUED.

END

NES FBIHQ CLR

20 JAN 1 1974

XX made - Rm 1531

ORIGINAL FILED IN
165-4174-40

165-2596
NOT RECORDED
JAN 17 1974

JAN 14 1974

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (182-2596)
ATTN: SPECIAL INVESTIGATIVE DIVISION,
CRIMINAL INTELLIGENCE AND ORGANIZED CRIME SECTION

FROM : *[Signature]*
SAC, MILWAUKEE (182-386 Sub 1)(P)

SUBJECT:
IGB, ITWI, CONSPIRACY

DATE: 2/1/74

b6
b7C

R Enclosed for the Bureau are index cards for
Title III coverage on

b3 18 USC 2510-et.seq. *cy*

REC-24

182-2596-4

EX-111

FEB 4 1974

cf
ENCLOSURE

no
3 - Bureau (RM)(Encs. 21)
1 - Milwaukee (182-386 Sub 1)
JHS/lj
(4)

FEB 2 11 51 AM '74

U.S. DEPT. OF JUSTICE
FBI

b6
b7C



q7
5 FEB 8 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (182-2596)
ATTN: FBI LABORATORY

FROM : SAC, MILWAUKEE (182-386) (P)

SUBJECT: CHANGED

DATE: 2-8-74

[Redacted]

aka

ROBERT GEORGE PICK, aka
Bobbie Pick
STEVEN JOHN HALMO, aka
Steve
SIDNEY ALBERT BRODSOHN, aka
Doc
ITWI; IGB; CONSPIRACY

OO: MILWAUKEE

Title marked changed to show additional subjects PICK, HALMO and BRODSOHN in this case.

Enclosed for the FBI Lab are items seized from the residence of subject [Redacted] during the search warrant executed on 1-13-74. Also enclosed is a copy of [Redacted]

b3 *
b6
b7C

For information of the Lab, this case was instituted as a result of previous Title III coverage

[Redacted]

b3 *

③ Bureau (Enclosures) (RM)
2-Miami (182-1599)
2-Milwaukee
JHS/kat
(7)

RECEIVED

G-01185
RPH: hlp
2/15/74

FEB 15 1974

* 18 USC 2510-et.seq.

COPY AND ENCLOSURES RETAINED BY LAB.

FOR LAB ACTION AND REPORT

ENCLOSURE

Savings Bonds Regularly on the Payroll Savings Plan

CRYPT

SECRET R94

MI 182-386

[REDACTED] b3 18 USC 2510-et.seq.

The Lab is requested to review these items seized during the search warrant raids [REDACTED]

b3 *
b6
b7C
b7E

The Lab is also requested to advise if the items seized during the search warrant constitute gambling paraphernalia and to what extent.

For information of the Lab, it is noted that items seized during the search warrant of subjects HALMO and BRODSOHN are being forwarded for examination under Milwaukee file 166-364; Bufile 166-5400.

LEAD

MIAMI

AT MARATHON, FLORIDA

Will submit items seized during search warrant of subject PICK on 1-13-74 to the FBI Lab to assist in their examination.

* 18 USC 2510-et.seq.

RECORDED
2/20/74
ljk

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE

Re:

aka;

File # 182-2596-
Lab.# G-01185 OD

b6
b7c

ET AL;
ITWI; IGB; CONSPIRACY
(OO: MILWAUKEE)

Examination requested by: Milwaukee letter dated 2/8/74

Examination requested: Gambling

Date received: 2/15/74

Result of Examination:

Examination by:

b6
b7C

Q 5

b3 18 USC 2510-et.seq.

- Q1 - Missisota area coke - NK rest of notations
Q2 - bet on both sides of Super Bowl - at least \$5.25
Q3 - bet on Bowl - same as one on Q2
Q4 - 16 accounts - some of same in other specimens - bottoms maybe
but probably ants bet

- Q1 Slip of yellow paper bearing notations handwritten in green ink such as "10 $\frac{1}{2}$ 17" "
- Q2 Slip of yellow paper bearing notations handwritten in black, green and red ink such as "Mia-6' 50"
- Q3 Slip of white paper bearing handwritten notation "Minn +6 30"
- Q4 Sheet of yellow, lined paper bearing handwritten notations such as "187,750"
- b3 18 USC 25

b3 18 USC 2510-et.seq.

Q5

~~SECRET~~
R074



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: **SAC, Milwaukee (182-386)**

Date: **February 28, 1974**

From: **Director, FBI**

REC-127

Re:

aka,

FBI File No. **182-2596**

b6
b7C

Lab. No. **G-01185 OD**

**ET AL;
ITWI; IGB; CONSPIRACY
(OO: MILWAUKEE)**

Examination requested by: **SAC, Milwaukee**

Reference: **Letter, 2/8/74**

EX-110

Examination requested: **Gambling**

Remarks:

If additional material is submitted to the Laboratory by Miami for examination and comparison with material considered in attached report, this report and referenced letter should be referenced in the submitting communication.

b3 *
b6
b7C
b7E

MAILED 7
MAR 1 1974
FBI

* 18 USC 2510-et.seq.

Enclosures (7) (2 Laboratory reports, Q1 through Q5)

1 - Miami (182-1599)

1 - [redacted] (Attn.: [redacted] Room 1529), sent direct with enclosure

b6
b7C

**DO NOT DISSEMINATE ADMINISTRATIVE
PAGE(S) OUTSIDE FBI OR INCLUDE THIS
INFORMATION IN INVESTIGATIVE REPORT**

ADMINISTRATIVE PAGE

MAIL ROOM ☒

TELETYPE UNIT ☐

MWE

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (182-386)

Date: February 28, 1974
FBI File No. 182-2596
Lab. No. G-01185 OD

Re: aka,

b6
b7C

ET AL;
ITWI; IGB; CONSPIRACY
(OO: MILWAUKEE)

Specimens received 2/15/74

- Q1 Slip of yellow paper bearing notations handwritten in green ink such as "10 17"
- Q2 Slip of yellow paper bearing notations handwritten in black, green and red ink such as "Mia-6' 50"
- Q3 Slip of white paper bearing handwritten notation "Minn +6 30"
- Q4 Sheet of yellow, lined paper bearing handwritten notations such as "187,750"

b3 18 USC 2510-et.seq.

Q5

Result of examination:

The submitted specimens are the type found in and associated with a gambling operation handling wagers on sports events.

At the top of Q1 is a telephone number, the area code of which is for Minnesota. The significance of the notations on this slip could not be determined. These notations are consistent with notations of the dimensions of an article and of bidding and asking prices of corporate stock.

Q2 is a record of wagers on both sides of the 1974 professional football Super Bowl game played 1/13/74 totaling at least 3525.00. This type of record is the type possessed by a bookmaker of wagers. Two wagering accounts shown on this slip are "JR" and "KKM." It is

RPH:ljc
(7)

(continued on next page)

noted that [REDACTED]

b3 *

Q3 bears a single notation of a wager of \$30.00 on the Super Bowl. This wager, "Minn +6 30," is the same notation as the first wager in Q2 written in red ink.

The Q4 slip bears the names of sixteen accounts, including "JJR" and "EKM" as noted above for Q2. Other accounts listed may refer to "Halmo" and either "Pick" or [REDACTED]

b3 *
b6
b7C

This record is in the format of amounts wagered on both sides of a contest and total \$221,500. Inasmuch as the amounts are generally in even multiples of \$1,000, this would indicate these are not amounts owed to or by these accounts, because this latter type of accounting record would be expected to have many odd figures and figures showing the customary 10% charge a bookmaker collects on losing wagers. The date of this sheet or period of time covered by it could not be determined.

The Q5 [REDACTED]

b3 *

The submitted material is returned herewith.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (182-2596)
Attention: FBI Laboratory
FROM : SAC, MIAMI (182-1599) (RUC)
SUBJECT: [REDACTED] aka;
ET AL
ITWI; IGB; CONSPIRACY
(OO: MILWAUKEE)

DATE: 3/14/74

b6
b7C

Re Milwaukee let to Bureau dated 2/8/74; FBI Laboratory report to Milwaukee dated 2/28/74 (Lab. No. G-011850D).

Enclosed to FBI Laboratory is following evidence obtained on 1/13/74 in a search by Miami agents of the residence of ROBERT GEORGE PICK, #7 Grouper Drive, Marathon, Florida, telephone 743-6775:

1. Two sheets of yellow paper reflecting bets and figures found in dresser of guest bedroom (Item #4 on FD 302);
2. Six sheets of paper, each reflecting bets and figures, found in dresser of guest bedroom (Item #5 on FD 302);
3. 12 yellow sheets of printed material reflecting odds information on college and professional football games, located on desk in living room (Item #11 on FD 302);
4. Eight separate sheets and white pad with sheets reflecting names and figures and dollar amounts, located in bottom right drawer of desk in living room (Item #14 on FD 302).

The FBI Laboratory is requested to conduct gambling examination of enclosed material, at same time comparing them with those items previously submitted to Laboratory by Milwaukee Office. When examination is completed, enclosed items should be returned to Miami Office.

- ③ - Bureau (Encl. - 4)
1 - Milwaukee (info) (182-386)
1 - Miami
CGH/ems
(4)

REC-29

182-2596-6

20
17 MAR 18 1974

EX-111

G-01219
RPH:wb
3/18/74

CRYPTO SECT.

NINE

COPY AND SPECIMENS RETAINED IN LAB.
FOR LAB. ACTION AND REPORT



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

1049 (Rev. 1-19-67)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: April 3, 1974

Re:

[REDACTED]

aka;

ET AL;

ITWI; IGB; CONSPIRACY

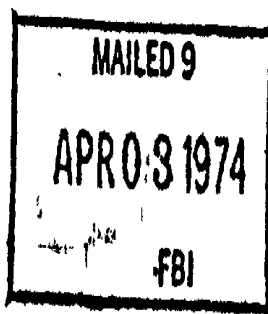
(OO: MILWAUKEE)

TO: SAC, Miami

b6
b7C

Invoice of Contents

Specimens Q6 through Q9



RPH
RPH:spl
(2) *pp*

- RPH*
- ☒ Crypt. Trans.
 - ☐ Document
 - ☐ P & C
 - ☐ Radio Engineering
 - ☐ LFPS

AIRMAIL

RETURN RECEIPT REQUESTED

Special Instructions:

Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number;
initial invoice; return to Section checked in block; after
initialing in block, invoice to be placed in administrative file.

FBI File No. 182-2596

4/2/74

51 APR 5 - 1974 716398 *8138*



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

1 -
1 -

[Redacted Box]

b6
b7C

To: SAC, Miami (182-1599)

Date: April 2, 1974

From: Director, FBI

Re: [Redacted Box] aka;

ET AL;
ITWI; IGB; CONSPIRACY
(OO: MILWAUKEE)

FBI File No 182-2596 - 6

b6
b7C

Lab. No G-01219 OD

EX-111

Examination requested by: Miami

Reference: Letter dated 3/14/74

Examination requested: Gambling

Remarks:

A photocopy of each of the submitted items is being furnished Milwaukee for its use inasmuch as numerous names, addresses and telephone numbers are included, some of which are in Milwaukee or may be known to Milwaukee.

The specimens were not in sufficient detail to permit a comparison with other items of gambling evidence submitted previously by Milwaukee.

MAILED 7

APR 2 1974

Enclosures (2) (2 Laboratory reports)

1 - Milwaukee (182-386) - enc. (5) (1 Laboratory report, 4 photocopies of specimens Q6 through Q9)

1 - [Redacted Box] (Attn: [Redacted Box] Room 1529), sent direct with enclosure

b6
b7C

RPH:spl

(7)

54 APR 8 1974

ADMINISTRATIVE PAGE

MAIL ROOM ☒

TELETYPE UNIT ☐

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Miami (182-1599)

Date: April 2, 1974
FBI File No. 182-2596
Lab. No. G-01219 OD

Re: aka;

ET AL;
ITWI; IGB; CONSPIRACY
(OO: MILWAUKEE)

Specimens received S/18/74

(Your item #4)

Q6 Two sheets of yellow paper 8 1/2" x 14" bearing handwritten notations beginning at the top of one sheet "Martell Tape Recorder"

(Your item #5)

Q7 Six sheets of paper of various sizes bearing handwritten notations beginning at the top of one sheet "\$00.00"

(Your item #11)

Q8 Twelve sheets of yellow paper 8 1/2" x 11" bearing printed and handwritten notations dated consecutively from "Sept. 15, 1973" to "Dec. 1, 1973"

(Your item #14)

Q9 Eight sheets of white paper 4" x 6" bearing handwritten notations beginning at the top of one sheet "St 590 + 190"

Result of examination:

The submitted material is the type found in and associated with a gambling operation handling wagers on sports events.

The Q6 sheets bear handwritten notations, apparently dated in 1969, concerning conversations or recordings of conversations, interviews or possibly testimony of various persons. References on these sheets are made to "Bobby Pick," "Halmo" and others concerning gambling wagers and the settling of accounts. No actual wagers are recorded. The sheets are too limited to permit a full analysis as to their purpose and use.

(continued on next page)

RPH
RPH:spj
(7) *spj*

Q7 contains numerous names, addresses and telephone numbers. It also contains undated lists of accounts with amounts owed to or by these accounts. Many of the account designations correspond with the names listed on the other sheets bearing addresses and telephone numbers. These accounting records are running accounts showing a change in the balances due to the settling of the account or due to the results of additional wagering.

Similar lists of telephone numbers and running accounts are found in Q9. One such sheet is dated "Jan. 1." Such records are typical bookmaker's records, often referred to as "bottom sheets." This specimen also contains wagers of at least four different bettors on the North-South college football game and the professional Super Bowl football game played 1/12 and 13/74 respectively. These wagers totaled \$970.00.

Q8 contains printed sheets giving helpful information concerning football games and opposing teams for the 1973 season. This information includes comparative, power ratings of opposing teams and is used as an aid in handicapping and in placing or accepting wagers based on a wagering line or handicap. These sheets are used by bettors and bookmakers.

The submitted material is being returned separately to Miami.

RECORDED

NO LAB FILE, ,

7-2

3/19/74

spl

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re: aka;
ET AL;
ITWI; IGB; CONSPIRACY
(OO: MILWAUKEE)

File # 182-2596-⁶
Lab.# G-01219 OD

b6
b7C

Examination requested by: Miami letter 3/14/74

Examination requested: Gambling

Date received: 3/18/74

Result of Examination:

Examination by:

b6
b7C

*running bottom figures
FBI beto for 1/12-13/74 - 4 bettors = \$970
power rating sheets
numerous phone accounts, addresses -
same as for account names in bottom
sheets
see 9/6/T file for detailed notes*

(Your item #4)

Q6 Two sheets of yellow paper 8 1/2" x 14" bearing handwritten notations beginning at the top of one sheet "Martell Tape Recorder"

(Your item #5)

Q7 Six sheets of paper of various sizes bearing handwritten notations beginning at the top of one sheet "300.00"

(Your item #11)

Q8 Twelve sheets of yellow paper 8 1/2" x 11" bearing printed and handwritten notations dated consecutively from "Sept. 15, 1973" to "Dec. 1, 1973"

(Your item #14)

Q9 Eight sheets of white paper 4" x 6" bearing handwritten notations beginning at the top of one sheet "St 590 + 190"

~~SEVEN~~
R012

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3/27/74	INVESTIGATIVE PERIOD 11/30/73 - 3/20/74
TITLE OF CASE CHANGED <div style="border: 1px solid black; width: 150px; height: 40px; display: inline-block;"></div> aka		REPORT MADE BY SA <div style="border: 1px solid black; width: 100px; height: 20px; display: inline-block;"></div>	TYPED BY dmb
ROBERT GEORGE PICK, aka Bobby Pick; STEVEN JOHN HALMO, aka		CHARACTER OF CASE ITWI; IGB; CONSPIRACY	

Steve Halmo
Steve;
SIDNEY ALBERT BRODSOY, aka
Sid Brodson
Doc *Brodson*

Recovery
milwaukee
\$5,861.00

Title marked changed to reflect additional aliases of subjects HALMO and BRODSOY.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
				\$5,861.00			

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		182-2596-7
3 - Bureau (182-2596) 1 - USA, Milwaukee 3 - Milwaukee 2 - (182-386) 1 - (166-364)		MCT-15
(Copy Count Continued)		CH 45
		REC-57

Dissemination Record of Attached Report				Notations <i>REC 109</i> <i>NINE</i> <i>DATA PROC</i>
Agency				
Request Recd.	<i>2</i>	CC. AAG, Criminal Division		
Date Fwd.				
How Fwd.	<i>Organized</i>	<i>Crime and Racketeering</i>		
By	<i>IN</i>	<i>Section Room 2747</i>		

50 MAY 29 1974

COVER PAGE

MI 182-386

Copies Continued

3 - Chicago
2-(AIC, CFO [redacted])
1-(Info)
1 - Miami (182-1599) (Info)

b6
b7C

REFERENCES

Milwaukee teletype to Miami, dated 12/12/73. 166-5400-26
Milwaukee teletype to Bureau, dated 12/13/73 and 1/12/74.
Milwaukee airtel to Bureau, dated 1/14/74.
Milwaukee report of SA [redacted], dated 1/30/74,
entitled "AUGUST SAMUEL PALMISANO, aka ET AL, IGB; 00J;
ITAR - GAMBLING; CONSPIRACY."
Milwaukee letter to Bureau, dated 2/8/74.
FBI Laboratory letter and report to Milwaukee, dated 2/28/74.

b6
b7C

- P -

ADMINISTRATIVE

Information copy is furnished to Miami in view of previous investigation conducted and the possibility of subsequent investigations to be conducted at a later date.

Copies of all transcripts of the Title III electronic surveillance of [redacted] have been furnished to the FBI Laboratory for examination as well as to Assistant United States Attorney (AUSA) [redacted], Chicago Strike Force, and are therefore not being incorporated in this report; however a brief resume is contained in the synopsis.

b3 *
b6
b7C

It is noted that considerable investigation has been conducted with regard to the bookmaking operation of subject HALMO which has been reported in the referenced Milwaukee report of SA [redacted] dated 1/30/74, Bufile 166-5400.

b6
b7C

COVER PAGE B

* 18 USC 2510- et. seq.

MI 182-386

The majority of this investigation is not again being set forth in this report.

INFORMANTS

On 12/4/73, [redacted] provided the following information:

b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

On 12/13/73, [redacted] advised that [redacted]

b6
b7C
b7D

The following information was also noted:

Previous address

Employment

Social Security
Account Number

Date of Birth

Marital Status

Wife

[redacted]

b6
b7C
b7D

COVER PAGE C

MI 182-386

Previous Divorce

Children

[Redacted]

b6
b7C
b7D

Source further noted that

[Redacted]

[Redacted]

b6
b7C
b7D

[Redacted]

No other details were noted.

b6
b7C
b7D

On 1/18/74, [Redacted] advised SA EUGENE D. MURPHY that [Redacted]

[Redacted]

b6
b7C
b7D

On 2/24/74, [Redacted] advised that [Redacted]

[Redacted]

b6
b7C
b7D

COVER PAGE D*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA [REDACTED]
Date: March 27, 1974

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 182-386

Bureau File #: 182-2596

b6
b7CTitle: [REDACTED]
ROBERT GEORGE PICK;
STEVEN JOHN HALMO;
SIDNEY ALBERT BRODSOCharacter: INTERSTATE TRANSMISSION OF WAGERING INFORMATION; ILLEGAL
GAMBLING BUSINESS; CONSPIRACYSynopsis: Authorized Title III electronic surveillance was
conducted on [REDACTED]

b3 *

[REDACTED] On [REDACTED], U.S. District Court Judge
JOHN W. REYNOLDS, Eastern District of Wisconsin, Milwaukee,
Wisconsin, signed a court order authorizing Title III
electronic surveillance of [REDACTED][REDACTED] Electronic surveillance was
instituted on [REDACTED] and monitoring was terminated
on [REDACTED]

b3 *

[REDACTED] On 1/13/74,
authorized search warrants were executed on the persons
and residences of [REDACTED] HALMO, PICK, and BRODSO. Gambling
paraphernalia, betting slips, \$4,861.00 cash, a \$1,000.00
certificate of deposit, and other items were seized.
Subject PICK was interviewed on 1/24/74 and 2/12/74 by
FBI Agents and admitted his gambling activity and
identified [REDACTED] HALMO, and BRODSO in the operation.b6
b7C

* 18 USC 2510-et.seq.

STATISTICS TABLE

MAY 24 2 53 PM '74

DATA PROCESSING
SECTION-F

MI 182-386

Subject [] was interviewed by FBI Agents on 2/5/74 and admitted his participation in obtaining sports line information and placing bets by interstate telephone calls to PICK. Subjects HALMO and BRODSOY refused to be interviewed.

b6
b7C

- P -

TABLE OF CONTENTS

I	Electronic Surveillance Regarding [REDACTED]	3	b3 *
II	Surveillance and Background Information Regarding [REDACTED]	4 - 11	b6 b7C
III	Electronic Surveillance Authority of [REDACTED]	12 - 13	b3 *
IV	Search Warrant Affidavits	14	
	A. [REDACTED]	15 - 18	b6 b7C
	B. Robert George Pick	19 - 22	
	C. Sidney Albert Brodson	23 - 27	
	D. Steven John Halmo	28 - 34	
V	Interviews		
	A. [REDACTED]	35 - 39	b6 b7C
	B. Robert George Pick	40 - 45	
	C. Sidney Albert Brodson	46	
	D. Steven John Halmo	47	
VI	FBI Laboratory Investigation	48 - 50	

* 18 USC 2510-et.seq.

I

ELECTRONIC SURVEILLANCE REGARDING



b3 18 USC 2510-et.seq.

MI 182-386

Investigation in this case was predicated upon
an authorized Title III electronic surveillance conducted
on [REDACTED]

[REDACTED] This surveillance was instituted
subsequent to a court order by United States Circuit Court
Judge THOMAS E. FAIRCHILD on [REDACTED]

b3 *

b3 *

* 18 USC 2510-et.seq.

II

SURVEILLANCE AND BACKGROUND INFORMATION
REGARDING

b6
b7c

MI 182-386

On December 12, 1973, the records of the Milwaukee Police Department, Bureau of Identification, were checked by [redacted] and [redacted] with [redacted] providing the following information:

b6
b7C

Name
Bureau of Identification
Number
Federal Bureau of
Investigation Number
Date of Birth
Place of Birth
Height
Weight
Build
Complexion
Hair
Eyes
Parents

Brother

Sister

Ex-Wife
Children
Address
Occupation
Employer

Military
Arrest Record

b6
b7C

On the same date, records of the Milwaukee County Sheriff's Office, Bureau of Identification, were checked by Special Clerk [redacted] with negative results.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/26/73

On December 14, 1973, the following physical surveillance was conducted by Special Agent [redacted] at [redacted]:

b6
b7C

3:06 p.m.

Surveillance instituted. A 1969 light green Ford LTD Station Wagon with brown trim, bearing Wisconsin license [redacted] parked in driveway of this residence.

b6
b7C

4:43 p.m.

Surveillance discontinued. No other activity transpired.

Interviewed on 12/14/73 at Whitefish Bay, Wisconsin File # MI 182-386

by SA [redacted] /dmb Date dictated 12/18/73

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/2/74

On December 18, 1973, the following physical surveillance was conducted by Special Agent [redacted] at [redacted]:

b6
b7C

10:20 a.m.

Surveillance instituted. A 1969 light green Ford LTD Station Wagon with brown trim, bearing Wisconsin license [redacted], parked in driveway of residence.

b6
b7C

12:05 p.m.

Surveillance discontinued.

Interviewed on 12/18/73 at Whitefish Bay, Wisconsin File # MI 182-386

by SA [redacted] /dmb Date dictated 12/26/73

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/2/74

On December 19, 1973, the following physical surveillance was conducted by Special Agent [redacted] at [redacted]

b6
b7C

1:47 p.m.

Surveillance instituted. No vehicles observed at residence.

3:22 p.m.

Surveillance discontinued. No activity noted.

Interviewed on 12/19/73 at Whitefish Bay, Wisconsin File # MI 182-386by SA [redacted] /dmb Date dictated 12/26/73b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/2/74

On December 20, 1973, the following physical surveillance was conducted by Special Agent [redacted] at [redacted]

b6
b7C

11:02 a.m.

Surveillance instituted. A 1969 light green Ford LTD Station Wagon with brown trim, bearing Wisconsin license [redacted] parked in driveway of this residence.

b6
b7C

12:34 p.m.

Surveillance discontinued. No other activity noted.

Interviewed on 12/20/73 at Whitefish Bay, Wisconsin File # MI 182-386

by SA [redacted] /dmb Date dictated 12/26/73

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/9/741

On December 27, 1973, a physical surveillance was conducted by this Agent at [redacted]
[redacted]

b6
b7C

3:58 p.m. Surveillance instituted. A 1969 light green with brown trim Ford LTD station wagon was observed parked in the driveway east of this residence.

5:18 p.m. Surveillance discontinued

No persons or other vehicles were observed entering or leaving this residence during the above period.

Interviewed on 12/27/73 at Milwaukee, Wisconsin File # MI 182-386

by SA [redacted]/cas Date dictated 1/4/74

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/9/74

Agent at A physical surveillance was conducted by this

b6
b7C

9:04 a.m. Surveillance began. Two vehicles observed in driveway of residence: 1969 light green Ford LTD station wagon with brown trim bearing Wisconsin License [redacted]; 1973 white Lincoln two door bearing Wisconsin License [redacted].

b6
b7C

10:30 a.m. Surveillance discontinued.

No persons or other vehicles were observed to enter or leave this residence during the above period.

Interviewed on 12/28/73 at Milwaukee, Wisconsin File # MI 182-386

by SA [redacted] /eas Date dictated 1/4/74

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 182-386

A review of the motor vehicle registration records revealed a 1973 Wisconsin license number [redacted] is registered to [redacted] for a 1969 Ford LTD Station Wagon.

b6
b7C

It was further noted that a 1973 Wisconsin license number [redacted] is registered to Mc Bain Lincoln-Mercury, Incorporated, 1935 West Silver Spring Drive, Milwaukee, Wisconsin for a 1973 Lincoln two-door.

b6
b7C

The records of Mc Bain Lincoln-Mercury reflect that this vehicle was listed to Unichem, Incorporated on March 9, 1973 and was signed for by [redacted].

b6
b7C

III

ELECTRONIC SURVEILLANCE AUTHORITY OF

b3 18 USC 2510-et.seq.

MI 182-386

b3 18 USC 2510-et.seq.

On [REDACTED], United States District Court Judge JOHN W. REYNOLDS, Eastern District of Wisconsin, Milwaukee, signed a court order authorizing Title III electronic surveillance of the following

[REDACTED]

[REDACTED]

b3 18 USC 2510-et.seq.

On [REDACTED], an electronic surveillance was instituted and monitored on the above listed [REDACTED]

[REDACTED]

b3 18 USC 2510-et.seq.

On [REDACTED], the electronic surveillance was terminated on the above listed [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/2/74

At approximately [redacted] the following
[redacted] conversation was monitored.

b3 *

b3 *

* 18 USC 2510-et.seq.

Interviewed on 12/30/73 at Milwaukee, Wisconsin File # MI 182-386

by SA [redacted] /bc Date dictated 1/2/74

b6
b7c

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

IV

SEARCH WARRANT AFFIDAVITS

MI 182-386

On January 11, 1974, Affidavits for Search Warrants of the persons and residence of the following individuals were authorized by Assistant United States Attorney [redacted] Chicago Strike Force, and were filed before United States Magistrate JOHN C. MC BRIDE, Eastern District of Wisconsin, Milwaukee:

b6
b7C

[redacted]

b6
b7C

STEVEN JOHN HALMO

SIDNEY ALBERT BRODSO

On the same date, a Search Warrant Affidavit authorized by Attorney [redacted] was filed before United States Magistrate, MICHAEL J. OSMAN, Miami, Florida, for the person and residence of ROBERT GEORGE PICK, 7 Grouper Drive, Marathon, Florida.

b6
b7C

On January 13, 1974, the above Search Warrants were executed as follows:

A



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

-1-Date of transcription 1-15-74

At 2:10 p.m., January 13, 1974, a search warrant was executed on the person of [redacted] at his residence, [redacted] was found in the upstairs master bedroom and was wearing underclothing only. [redacted] was furnished a copy of the search warrant and nothing was taken from his person.

b6
b7C

Interviewed on 1-13-74 at Whitefish Bay, Wisconsin File # MI 182-386
by SA [redacted], SA [redacted]
SA [redacted] and
SA [redacted] (JHS/bap) Date dictated 1-15-74

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 1-15-74

At 2:10 p.m., January 13, 1974, a search warrant of the premises, [redacted] was executed by Special Agents [redacted] FBI Milwaukee. [redacted] was found at this residence and the search warrant was furnished to him.

b6
b7C

The following is an inventory of property seized by Special Agents of the FBI from the premises, [redacted]:

b6
b7CTaken From The Upstairs Master Bedroom

(1) A slip of paper with the written notation, "Minn + 6 30" --- [redacted]

b6
b7C

(2) A 1968 National desk calendar booklet which also included a slip of paper therein with the name "[redacted]" and several other names and telephone numbers --- [redacted]

(3) Income tax returns for the years 1969, 1970, and 1972 for [redacted] --- [redacted]

b6
b7C

(4) A yellow slip of paper with betting numbers --- [redacted]

(5) A yellow slip of paper with names and numbers --- [redacted]

(6) A \$1,000 savings certificate with deposit number [redacted] on the Guardian State Bank --- [redacted]

b6
b7C

(7) A yellow slip of paper letterhead Fountain Blue Products with a series of numbers --- [redacted]

Taken From The Downstairs Livingroom

(8) Savings account passbook number [redacted] in

Interviewed on 1-13-74 at Whitefish Bay, Wisconsin File # MI 182-386
by SA [redacted], SA [redacted]
SA [redacted] and
SA [redacted] (JHS/bap) Date dictated 1-15-74

b6
b7C

name [] on the First National Bank of Glendale showing a balance of \$117.36. --- []

(9) A green telephone address book containing two additional sheets of paper. --- []

b6
b7C

(10) A red record of deposit book (checkbook ledgers) --- []

b6
b7C

(11) A red record of deposit book (checkbook ledgers) --- []

(12) Orange folder marked "Marathon Banking" containing passbook number [] passbook number [] and checkbook number [] --- []

b6
b7C

Taken From Downstairs Kitchen

[] (13) Three sheets of telephone statements --- []

b6
b7C

(14) 1973 Historical Diary containing names and telephone numbers --- []

(15) Wisconsin Telephone Company statements dated March 25, 1972 --- []

b6
b7C

(16) Marathon Bank, Marathon, Florida, envelopes and papers --- []

Taken From Diningroom Downstairs

(17) Personal checks number 443 dated March 10, 1973, and check number 477 dated May 26, 1973. on North Shore Bank, Shorewood, Wisconsin, account of []

b6
b7C

(18) Four telephones having telephone number []. One phone taken from the living room, one from kitchen, one from upstairs master bedroom and one from basement game room --- []

b6
b7C

MI 182-386

-3-

[] was furnished a copy of the inventory of items stated above. During part of this search warrant, he was accompanied by Attorney []. At the request of [] [] refused to sign a statement that the above listed items were the only property removed from the residence. [] remarked that [] would not have known if the FBI Agents might also have filled their pockets with cookies which were not listed on the inventory. b6 b7C

B

Robert George Pick

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/14/74

At 3:10 PM, on January 13, 1974, pursuant to a search warrant issued on January 11, 1974 by United States Magistrate MICHAEL J. OSMAN, Miami, Florida, for the search of the person of ROBERT GEORGE PICK, Special Agents [redacted] and SINECIO GUTIERREZ identified themselves to ROBERT GEORGE PICK at #7 Grouper Drive, Marathon, Florida. PICK was shown the credentials of the agents and a copy of the warrant. PICK made no objection and the search of his person was conducted.

b6
b7C

As a result of the search of the person of ROBERT GEORGE PICK nothing was seized.

PICK was furnished a copy of the search warrant and a copy of a property receipt form which reflected that nothing was seized. PICK acknowledged this by signing the form.

Interviewed on 1/13/74 at Marathon, Florida File # Miami 182-1599
by SAs [redacted]
and SINECIO GUTIERREZ/RTS:bab Date dictated 1/14/74

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/14/74

At 3:10 PM on January 13, 1974, pursuant to a search warrant issued on January 11, 1974, by U. S. Magistrate. MICHAEL J. OSMAN, Miami, Florida, for the search of the premises of #7 Grouper Drive, Marathon, Florida, Special Agents [redacted] and SINECIO GUTIERREZ identified themselves to ROBERT GEORGE PICK at #7 Grouper Drive, Marathon, Florida. PICK was shown the credentials of the agents, as well as a copy of the search warrant. PICK made no objection and asked the agents to proceed with the search of the residence.

b6
b7C

As a result of this search, items were located and seized as follows:

1. Copy of Fans Weekly Sports Service, released December 23, 1972, located in dresser of guest bedroom.
2. Copy of letter to [redacted] dated October 11, 1971, found in dresser of guest bedroom.
3. Copy of letter to [redacted] dated September 29, 1972, found in dresser of guest bedroom.
4. Two sheets of yellow paper reflecting bets and figures found in dresser of guest bedroom.
5. Six sheets of paper each reflecting telephone numbers and other figures found in box on chest in master bedroom.
6. Telephone address book found on desk in living room.
7. 12 copies of Weekly Sports Journal, all reflecting odds information found on desk in living room.

b6
b7C

Interviewed on 1/13/74 at Marathon, Florida File # Miami 182-1599

SAs [redacted]
and SINECIO GUTIERREZ/RTS:bab

1/14/74

b6
b7C

by _____ Date dictated _____

8. One copy of 1973 football schedule for week of October 6, found on desk in living room.
9. One copy of a sheet reflecting college teams and odds information found on desk in living room.
10. One copy of Weekly Sports Journal dated December 18, 1973, found on desk in living room - 3 pages.
11. 12 yellow sheets of printed material reflecting odds information on college and professional football games located on desk in living room.
12. One copy of Basketball News Letter dated November, 1973, located in left middle drawer of desk in living room.
13. One copy of football schedule reflecting college and professional football games for December 17, 1973 to January 20, 1974, located in bottom right desk drawer of desk in living room.
14. Eight separate sheets and white pad with sheets reflecting names and figures and dollar amounts located in bottom right drawer on desk in living room.
15. One black telephone instrument bearing number 743-6775 taken from desk top in living room.

The search was terminated at 5:15 PM and ROBERT GEORGE PICK was furnished a copy of the warrant and a copy of a property receipt form reflecting those items seized which he acknowledged by signing the form.

During the search, in addition to PICK, the following persons were present at the residence:

--

	family friend - arrived 3:25 PM)
	(family friend - arrived 3:25 PM)

b6
b7c

MM 182-1599

3

At 3:35 PM, an incoming call was answered by SA [REDACTED], and an unknown male requested to speak to BOBBY. When advised that BOBBY could not come to the phone at that time the caller would not leave a message or identify himself.

b6
b7C

C

Sidney Albert Brodson

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1-16-74

At 2:10 p.m., a search of the person of SIDNEY ALBERT BRODSON was executed pursuant to an authorized search warrant at 2420 East Stratford Court, Shorewood, Wisconsin.

The following is an inventory of the property taken pursuant to the warrant:

Forty one dollars (\$41.00) from the wallet of
SID BRODSON
Miscellaneous cards from the wallet of SID BRODSON

Receipt for the above articles was made by Attorney JAMES M. SHELOW representing SID BRODSON on the inventory of articles seized from the premises at 2420 East Stratford Court, Shorewood, Wisconsin.

Interviewed on 1-13-74 at Shorewood, Wisconsin File # MI-166-364

by SA [redacted] (JPG:kat) Date dictated 1-14-74 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 11-27-70)
FEDERAL BUREAU OF INVESTIGATION1Date of transcription 1-15-74

On January 13, 1974, at approximately 2:55 p.m. Special Agent (SA) [] SA [] and SA [] met the [] the building located at 6150 West Fond du Lac Avenue, Milwaukee, Wisconsin, []. He was apprised of the identity of the Agents and of the existence of the search warrant authorizing the search of the office space occupied by Shefchik, Smirl, & Duke Advertising, Incorporated located on the second floor.

b6
b7C

[] stated that [] had told him to admit the FBI and he permitted the Agents access to the building through the side door. He led the Agents to the second floor, unlocked the door, and let the Agents enter the office of Shefchik, Smirl & Duke. It became apparent that the description of Shefchik, Smirl & Duke office space, which included all the offices on the second floor facing Baldwin Street, was not accurate.

b6
b7C

[], when asked about Mr. BRODSOON's office area, advised it was located to the rear of the building facing Baldwin Street and that Shefchik, Smirl, & Duke space had no windows looking out to the north. The offices of Shefchik, Smirl, & Duke were secured and nothing touched.

b6
b7C

[] opened the door to the middle office of the second floor facing Baldwin Street. He said it was the secretary's office and that [] had his office to the left and Mr. BRODSOON to the right. [] was asked if one could enter these offices from the area occupied by Shefchik, Smirl, & Duke and he said no. No search was conducted of Mr. BRODSOON's office or any office in the building.

b6
b7C

The matter was telephonically discussed with Strike Force Attorney [], who stated the search warrant was defective and could not be executed.

b6
b7C

The Agents left and [] secured the offices and the building.

Interviewed on 1-13-74 at Milwaukee, Wisconsin File # MI 166-364
by SA [] and
SA [] (EGB:kat) Date dictated 1-14-74

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/23/74

1

At 2:10 p.m., January 13, 1974, a court authorized warrant was executed at the residence of SIDNEY A. BRODSOON, 2420 East Stratford Court, upper flat area. Present within this area were SIDNEY and MARION BRODSOON.

BRODSOON was advised of the official identities of the Agents of the Federal Bureau of Investigation (FBI) and was provided with a copy of the search warrant. Shortly thereafter BRODSOON telephonically contacted his attorney, JAMES M. SHELLOW. A short time later, SHELLOW arrived at the BRODSOON residence and was thereafter joined by his wife and other attorneys from the law firm of Shellow and Shellow.

SHELLOW was present throughout the search and the other attorneys were present for various periods, until the search was terminated at approximately 5:30 p.m. Attorney SHELLOW refused to allow his client, SIDNEY BRODSOON, to sign a receipt for the inventory of items seized pursuant the search warrant. SHELLOW then signed the form himself.

Items seized are as follows:

1. Basketball News and Schedule
2. "Chicago Tribune" Sports dated January 13, 1974
3. Statement of Earnings, Interstate Advertizing Agency, Incorporated, dated December 31, 1973
4. Contents of wastebasket
5. Key ILCO stamped M-3
6. Miscellaneous papers in wallet (5)
7. Basketball News and Schedule
8. Balance sheet - Nauert Building Corporation
9. Sports sheets "Milwaukee Journal" dated January 12, 1974
10. \$3400 in \$100 bills
11. Various papers on dining room table
12. Steno note pad with figures and accounts

Interviewed on 1/13/74 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted] and SA [redacted] (CAM/jar) Date dictated 1/17/74

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 166-364

2

13. Miscellaneous books and pamphlets
14. Various papers found top drawer bureau in front bedroom
15. Miscellaneous papers found in bedroom
16. \$5,000 note payable to [REDACTED]
17. Mrs. BRODSOON's purse - checkbook, \$220 cash, receipt for \$26.76, United Parcel Service receipt for \$100
18. \$100 bill found in upper right bureau drawer front bedroom
19. Miscellaneous papers found in kitchen, West counter
20. Telephone book found in kitchen
21. Newspapers found in bathroom trash
22. Shoe box containing miscellaneous checking records
23. Address book found near phone in kitchen
24. Portfolio containing bank records
25. Miscellaneous papers found in bureau drawer, back bedroom
26. Miscellaneous papers found in kitchen garbage pail
27. \$41 from wallet of S. BRODSOON
28. Miscellaneous cards from wallet of S. BRODSOON
29. Top desk drawer, West side, back bedroom various notebook, address books
30. Shoe box various banking records found in back bedroom, West side, in top left of desk drawer
31. Miscellaneous papers in top of closet back bedroom
32. Shoe box containing \$1100, \$17500 promissory note and \$6,780 receipt
33. Various newspapers rear landing
34. Telephone receipts in trash can rear left bedroom
35. Four telephones obtained from residence

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/23/741

At 2:10 p.m., January 13, 1974, a court authorized warrant was executed at the residence of SIDNEY A. BRODSOON, 2420 East Stratford Court, upper flat area. Present within this area were SIDNEY and MARION BRODSOON.

Analysis of item #14 i.e., various papers found in the top drawer bureau in front bedroom reflects that a \$35,000 promissory note dated November 29, 1973, in which S. A. BRODSOON lent to [redacted] and NBC Corporation that amount with interest at zero percent per annum, payable on demand after March 1, 1974.

b6
b7C

Also seized with these papers was a \$22,000 promissory note dated April 11, 1950 in which SIDNEY A. BRODSOON lent that amount with interest at the rate of 5% per annum to [redacted]
[redacted]

b6
b7C

Interviewed on 1/13/74 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted] /nma Date dictated 1/17/74

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

D

Steven John Halmo

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/13/74

1

On January 13, 1974, a search warrant dated January 11, 1974, authorized by JOHN C. MCBRIDE, United States Magistrate, Eastern District of Wisconsin, was executed at the residence of STEVEN JOHN HALMO, 716 South 7th Street, Milwaukee, Wisconsin, by Special Agents of the Federal Bureau of Investigation, United States Department of Justice and the following items were seized:

The following items were found in the rear recreation room located on the ground floor level in the east end of the residence:

The following item was found by Special Agent [redacted]

- # 1 - Three plastic envelopes containing paper residue obtained from fireplace.

b6
b7C

The following items were found by Special Agent [redacted]:

- # 2 - .38 caliber, five shot revolver, Serial Number 16400, Foreland Arms Company and five .38 caliber cartridges. Was loaded when found.
- # 3 - Black address book, assorted papers and cards with address and telephone numbers.
- # 5 - Green covered address book taken from book shelf.
- # 6 - Flowerly covered address book from under television.
- # 7 - List of names and photographs located on lower book shelf.
- # 9 - List of addresses from end table.
- #10 - Paper and books taken from under television.
- #38 - Beige telephone with number 414-645-0118.
- #39 - Pink telephone with number 414-645-1983.

The following items were found by Special Agent [redacted]:

b6
b7C

Interviewed on 1/13/74 at Milwaukee, Wisconsin File # 166-364

SA's [redacted]

by [redacted] (WDS/jma) Date dictated 1/15/74

, and

MI 166-364

2

- # 4 - Plastic envelope containing four hundred twenty-seven dollars. Counted by Special Agent [redacted] and Special Agent [redacted].
- # 8 - 7.65 caliber Beretta automatic pistol, holster, magazine with four cartridges. Serial Number on pistol 7C6324.

b6
b7C

The following items were found in the kitchen of the residence:

The following item was found by Special Agent [redacted]:

- #14 - Miscellaneous telephone numbers found on a clip board by the telephone.

b6
b7C

The following items were found by Special Agent [redacted]:

- #20 - Plastic envelope containing miscellaneous newspaper clippings found in desk drawer.
- #23 - Metal address locator found in bottom desk drawer.
- #27 - Plastic envelope containing three copies of Sports News dated November 21, 1973, November 22, 1973, November 23, 1973 and some notebook paper with betting notations.
- #36 - Business cards found in desk.
- #43 - Yellow wall telephone with number 414-645-0118.

The following item was found in the bathroom located off the kitchen on the south side of the residence by Special Agent [redacted]:

b6
b7C

MI 166-364

3

- #15 - Two pages removed from notebook.

The following items were found in the living room which is the first room on the west end of the residence off the front door by Special Agent [redacted]:

b6
b7C

- #40 - Black telephone with number 414-645-1983.
- #41 - Pink telephone with number 414-645-0118.

The following items were found in the second bedroom which is located off the living room on the south side of the residence, west of the kitchen:

The following items were found by Special Agent [redacted]:

b6
b7C

- #11 - Disposable syringe found in waste basket.
- #21 - Plastic envelope containing six thousand six hundred dollars found hidden under dresser. Counted by Special Agent [redacted] and Special Agent [redacted].
- #22 - Box of .38 caliber cartridges (45 rounds) found on dresser.
- #25 - Wisconsin certificate of title for 1969 Volkswagen, VIN 72SC4993319012269, found on dresser.
- #26 - Marriage announcement dated June 15, 1968 for [redacted] to [redacted].
- #31 - Three reels of movie film in boxes marked Deep Throat 3, 4, and 7. One box marked Pussycat.
- #37 - Miscellaneous calling cards and scrapes of paper.
- #42 - Binder measuring approximately 8 inches by 11 inches. Found in built in drawer.

b6
b7C

b6
b7C

MI 166-364

4

The following items were found by Special Agent

[redacted]:

b6
b7C

- #12 - Letters found on night stand next to bed.
- #13 - Miscellaneous cards with names on them.
- #16 - Calling card of [redacted], professional singer, found on night stand.
- #17 - Merchant calculator; Serial Number 8-D-160262.
- #18 - Copymate Dry Copier, Model 400.
- #19 - Dice and brown rubber dice cup found on dresser.
- #24 - Calling card of Special Agent [redacted] Wisconsin Department of Criminal Investigation found on night stand.
- #32 - Desk blotter with numerous phone numbers on it found on small dresser.
- #44 - Plastic bag containing miscellaneous calling cards, envelopes and photographs.
- #45 - Cigar box containing miscellaneous papers.
- #46 - Brown metal box containing miscellaneous papers and check stubs.

b6
b7C

The following items were found by Special Agent

[redacted]:

b6
b7C

- #29 - Black box containing miscellaneous photographs.
- #30 - Miscellaneous papers and photographs found in dresser.
- #35 - Address book taken from drawer in wall shelf. Executive Planner - 1970.

The following items were found in the first bedroom which is located off the living room on the south side of the residence, the southwest corner of the residence:

MI 166-364

5

The following item was found by Special Agent

[REDACTED]:

b6
b7C

#28 - Two copies of aircraft bill of sale WO #6854.

The following items were found by Special Agent

[REDACTED]:

b6
b7C

#33 - Address book found in drawer located on east side of room.

#34 - Miscellaneous paper, check, and receipt.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/17/74

1

At approximately 2:09 P.M. a position was taken at the northeast corner of the residence located at 716 South 7th Street. A visual observation of the rear of the house located at the above address reflected that entrance into the residence could be gained through a set of sliding glass doors which were located on the rear wall of this residence at the northeast corner.

Approximately twenty seconds later, Special Agent [redacted], who had been waiting at the front door of 716 South 7th Street was heard to shout "FBI". At that time the rear glass doors were approached and a Federal Bureau of Investigation badge was placed against the glass. Simultaneously the words "FBI, we have a search warrant" were shouted to a white male, subsequently identified as STEVE HALMO, who was observed sitting on a couch facing the sliding glass doors, approximately nine feet from the glass doors.

b6
b7C

Without hesitation and immediately after the shouting of "FBI, we have a search warrant" the white male, later identified as STEVE HALMO, gathered papers from his lap, placing one hand on the bottom and one hand on the top, quickly moved to the fireplace, located approximately four feet from the edge of the couch upon which he was sitting, and threw those papers on top of the fire in the fireplace. A large intense flame was immediately apparent in the fireplace which lasted for a fraction of a second.

At this point, a screw driver was inserted inbetween the sliding glass door and door frame at which time the white male, later identified as STEVE HALMO, stated "No, not my door." This same white male then immediately went from the fireplace to the sliding glass door and unlocked them.

Interviewed on 1/13/74 at Milwaukee, Wisconsin File # 166-364

by SA [redacted] /jma Date dictated 1/17/74

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 166-364

2

HAIMO's movement from the point at which he stood up until he unlocked the door was one continuous movement and took no more than six seconds in time elapsed.

Upon gaining access into HAIMO's house, an immediate effort was made to retrieve the burning paper in the fireplace.

The remnants of what appeared to be a magazine constructed of a thin tissue like paper were pulled off the top of the burning logs. However, efforts to extinguish the burning paper were fruitless. Pieces of the charred papers were salvaged. It was noted that the papers, after combustion, were floating in the fireplace.

V

INTERVIEWS

A



b6
b7c

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 1-15-74

On January 13, 1974, a search warrant was executed on the person and premises of [redacted]

[redacted] During the course of the execution of this search warrant, [redacted] was orally advised of his rights by Special Agent [redacted] and later was furnished a form entitled, "Interrogation; Advice of Rights" which [redacted] read, stated he understood but refused to sign. b6 b7C

At the outset of the search warrant, [redacted] was furnished copies of the search warrants and when told that the Agents were searching for betting records, [redacted] remarked, "I'm guilty, I'm a bettor." [redacted] further commented that he is not a bookmaker but does bet on football games. b6 b7C

[redacted] further advised that he is well acquainted with BOBBY PICK who resides in Marathon, Florida. He regards PICK as an uncle although there is no blood relationship between them. [redacted] mentioned that PICK has had lots of problems in the past years and needs a close friend. [redacted] also stated that he was previously in a partnership with PICK regarding a fishing boat in Florida but this operation has ceased. He stated that he continues to call PICK on a regular basis sometimes as often as five times a week regarding personal matters. He is interested in purchasing land in the Marathon, Florida, area for eventual retirement and indicated that he maintains several savings accounts in the Marathon, Florida, bank. [redacted] advised that during some of these calls with PICK, he might on occasion ask PICK's opinion of the odds on various football games and [redacted] advised that he would ask the same question of other persons that he knows to be sports enthusiasts. [redacted] declined to answer whether he has ever relayed bets on sporting events from STEVE HALMO to BOBBY PICK. b6 b7C

[redacted] further advised that he has a 30 foot power boat [redacted] parked at a Marina in Milwaukee. He also mentioned that he is a pilot and has a Cessna four-passenger plane [redacted] added b6 b7C

Interviewed on 1-13-74 at Whitefish Bay, Wisconsin File # MI 182-386
by SA [redacted] and SA [redacted] (JHS/bap) Date dictated 1-15-74 b6 b7C

-2-

b6
b7C

Name
Race
Sex
Date of Birth
Place of Birth
Height
Weight
Build
Complexion
Hair
Eyes
Father
Wife
Employment
Residence

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2-11-74

[redacted] also known as [redacted], voluntarily appeared at the Milwaukee FBI Office with his attorney, [redacted] and was interviewed by Special Agent (SA) [redacted] and SA [redacted] who identified themselves as Special Agents of the FBI. [redacted] was furnished a copy of Interrogation; Advice of Rights form, which he read aloud and after conferring with his attorney, he declined to sign. [redacted] thereafter volunteered to furnish the following information:

b6
b7C

He has been acquainted with BOBBY PICK [redacted]
[redacted]
He met STEVE HALMO in about 1960 or 1961. He recalled at that time [redacted] the Taxi Inn, which was operated by [redacted] STEVE HALMO was a frequent customer at that tavern.

b6
b7C

[redacted] advised that BOBBY PICK moved from Milwaukee to Marathon, Florida in approximately 1969. He was in frequent contact with PICK by telephone and advised that at one time [redacted]
[redacted]
[redacted]

b6
b7C

[redacted] stated that sometime during the 1972 football season, HALMO, knowing that he called PICK, asked him to find out what the line was on the football game. He obtained this information from PICK and from that time on HALMO began requesting that he call PICK for the football line information every time. He did this sporadically during the 1972-73 football season. [redacted] advised that he never called PICK for basketball, baseball, or any other type of sports line information. He believed that HALMO asked him to obtain the line on the baseball World Series, but PICK did not have it.

b6
b7C

Interviewed on 2-5-74 at Milwaukee, Wisconsin File # MI-182-386

by SA [redacted] and SA [redacted] (JHS:kat) Date dictated 2-8-74

b6
b7C

[] admitted that during the 1973-74 football season he obtained the football line from PICK on a regular weekly basis. He would then furnish this line information to STEVE HALMO, who he knew to be engaged in gambling activities. He believed that HALMO had several other lines although the source of these lines were unknown to him. He believed that HALMO furnished these lines to SID BRODSO, whom he knows as "DOC". He had not met BRODSO prior to January 13, 1974, but he had heard that BRODSO is a sports handicapper and that he is a winner over the long stretch. He did not know who else HALMO furnished this line to and further did not know the identities of HALMO's bettors.

b6
b7C

HALMO would later give him a series of bets, which he in turn would call them to PICK in Marathon, Florida.

[] advised that he is primarily a \$5 to \$25 bettor. He recalled that during this past football season on one occasion HALMO gave him three to four bets which he called to PICK. At this time, [] mentioned that all of HALMO's bets were \$100 each unless otherwise specifically indicated. Shortly thereafter, HALMO called and gave him five to six additional \$100 bets which he failed to call to PICK and kept himself. HALMO won all six bets and in attempting to get even on a \$600 loss he continued to bet \$100 a game with HALMO and ended up losing approximately \$1,600. He stated that after the FBI conducted their search warrant raids on January 13, 1974 he contacted HALMO about his debt and HALMO told him to forget it.

b6
b7C

[] advised that he is not acquainted with other bookmakers in Milwaukee. He mentioned that the first time he met [] and SID BRODSO was at attorney [] residence after the FBI raids. He also met [] at STEVE HALMO's house on the evening of January 14, 1974. He has met AUGIE PALMISANO on approximately three occasions. The first time was in approximately November, 1973 when he and his wife had been out to dinner with STEVE and [] HALMO. After dinner, HALMO drove to Richie's Tavern where they met AUGIE and had several drinks. AUGIE had also been at HALMO's Christmas party this past year.

b6
b7C

MI 182-386

[] advised further that he is not acquainted with any member of the Mafia in Milwaukee. He further advised that he has no knowledge that HALMO or any other bookmaker paid-off the Mafia or police department to maintain their bookmaking operation. On one occasion during the past year, HALMO commented to him that the Italian bookmakers must be worried as they have layed low this past year.

b6
b7C

[] advised that he was making \$5 to \$25 bets with [] in Unichem, Incorporated. He does not consider [] a bookmaker.

b6
b7C

[] advised that he also furnished PICK's line to [] who makes wagers with several individuals. He does not know [] address but believes he might be a liquor salesman or other type tavern supplier since he seems to know all the taverns in Milwaukee County and is a frequent customer of many of them. He indicated that [] at one time advised that there are warrants outstanding for him. He described [] as a white male and 35 years old.

b6
b7C

[] added that he is not in partnership with HALMO in any bookmaking operation nor in any other activity. Several years ago, he bought a [] from HALMO's father, STEVE HALMO, Sr. HALMO has no interest in []

b6
b7C

B

Robert George Pick

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/14/74

On January 13, 1974, pursuant to search warrants issued by U. S. Magistrate MICHAEL J. OSMAN, Miami, Florida, on January 11, 1974, a search was conducted of the person of ROBERT GEORGE PICK and the residence of #7 Grouper Drive, Marathon, Florida.

At 3:14 PM, ROBERT GEORGE PICK was advised of his rights as set forth on the form entitled, "Interrogation: Advice of Rights". PICK was furnished a copy of this form which he read and stated he understood but would not sign. PICK advised he was willing to talk to the agents.

After being advised that the investigation concerned the interstate transmission of wagering information between him and [redacted] of Milwaukee, Wisconsin, PICK replied that he had been a close personal friend of [redacted] for many years. PICK stated that he talks to [redacted] in Milwaukee an average of two or three times a week. With regard to the interstate transmission of wagering information, PICK replied, "if that means telling [redacted] that Miami is 6½ here, then I am guilty as hell".

b6
b7C

The following description was determined through observation and interview:

Name	ROBERT GEORGE PICK
Race	White
Sex	Male
Date of birth	January 10, 1914
Height	5'10½"
Weight	150 pounds
Eyes	Blue
Hair	Brown
Residence	#7 Grouper Drive Marathon, Florida (four years)
Occupation	Fisherman and guide

Interviewed on 1/13/74 at Marathon, Florida File # Miami 182-1599
by SAs [redacted], and [redacted] Date dictated 1/14/74
/RTS:bab

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/1/74

ROBERT GEORGE PICK, alias BOBBY PICK, voluntarily appeared at the Milwaukee FBI Office. He was advised of the identity of Special Agents [redacted] and [redacted] and was furnished the form entitled "Advice of Rights", which he read, stated he understood, and signed. PICK, thereafter, voluntarily furnished the following information:

b6
b7C

He advised that he started in the gambling business at the age of 18 when he worked with his father as a wheelroller at SAM PICK's Club Madrid in Milwaukee. He later progressed to selling football cards, which he obtained from [redacted]. He had bad luck with these cards in that the cards were set up to win 67 per cent; however, he lost money selling these cards. He developed this operation to the point where he was handling 30,000 cards a week but still lost money.

b6
b7C

PICK advised that subsequently he went into the Army and upon his release, worked on the gambling boats off the coast of Florida. In the early 1930s he obtained a job as a dealer in Las Vegas.

PICK advised that he moved back to Milwaukee in the early 1950s and opened a tavern on 12th Street. His main action consisted of poker and a horse book and in the mid-fifties he began operating a sports book by himself. During this period he layed off to FRANK "HOGAN" SANSONE. During the years 1958 through 1960 he also took SID BRODSOHN's action.

PICK recalled that in about 1962, [redacted] and [redacted] visited him in Florida during the winter season. While in Florida, [redacted] mentioned to him that the Milwaukee bookmakers were getting money together, which PICK indicated was probably to pay off the La Cosa Nostra (LCN) to

b6
b7C

Interviewed on 1/24/74 at Milwaukee, Wisconsin File # MI 182-386

by SA [redacted] and (JHS/eas) Date dictated 1/30/74

b6
b7C

remain in business. PICK told [redacted], as well as [redacted], that he had no intention of paying off anyone. During this period, [redacted] owed PICK approximately \$6,000 which he never received. Instead, [redacted] gave him a large assortment of tropical fish. Several days later PICK stated that he went to Gallagher's Restaurant. He observed STEVE DI SALVO sitting at a table with [redacted] engaged in a heated discussion. DI SALVO observed PICK and motioned him to join DI SALVO in the men's room. At this time PICK indicated he thought pressure might be put on him by DI SALVO to pay off but he went into the men's room. At that point DI SALVO asked him if he had ever been pressured by DI SALVO to make pay offs. PICK replied that he had never been pressured and further told DI SALVO not to pressure him because he would not make any pay offs. As PICK was about to leave the men's room the door opened and a man known to PICK as [redacted] was standing in the doorway displaying a pistol in his belt. DI SALVO waived [redacted] off, indicating that there was no problem.

b6
b7C

PICK recalled that sometime prior to this occasion, [redacted] was working for him as a [redacted]. One night VINCE and AUGIE MANIACI picked up [redacted] and drove him around town telling [redacted] to advise PICK that he was to pay \$100 a week. [redacted] told him this, however, he was never approached by anyone else to make this pay off.

b6
b7C

PICK advised that during this period he was operating Pick's Tavern on 12th and Reservoir, [redacted] was his [redacted].

b6
b7C

PICK indicated that the Italian bookmakers during this period were [redacted] and TONY MACHI, SHERIFF CEFALU, [redacted] and SAM LIBRIZZI. PICK would not state that he knew that any of the bookmakers were paying off, although he thought that [redacted] might have been paying off.

b6
b7C

PICK advised that in 1966 he was convicted of gambling and went to Sandstone, Minnesota Federal Prison. During this time he left his bookmaking operation with [] and []. He had a bank roll of \$5,000 when he went to the penitentiary and the entire bank roll was gone when he got out about six months later in 1967. PICK indicated that he had been cheated by [] and [] since they had a good year and still lost money. PICK also mentioned that prior to going to the penitentiary he was getting his line from HOGAN SANSONE.

b6
b7C

After being released from the penitentiary, PICK again started up operation on his own but eventually took [] in as a partner. PICK stated that he tried to limit his bets to \$100 a game and indicated that his weekend football handle was approximately \$25,000. He kept his bookmaking operation in business during 1967 and 1968. It was during 1968 that [] was indicted for embezzling \$175,000 and testified that he had lost all of the money to the Italian bookmakers, of which the majority was lost to PICK. PICK indicated that he won no more than \$400 from [] and the majority of the rest went to JOHNNY RIZZO and a lawyer in Racine named []. [] was found not guilty and PICK decided that it was time to leave Milwaukee and moved to Marathon, Florida in 1969, where he has lived since that time. He indicated that it cost him approximately \$10,000 for the court appearances against [].

b6
b7C

PICK advised that since 1969 he has been furnishing the sports line to his good friend, []. He is aware that [] furnishes this line to STEVE HALMO who, in turn, furnishes the line to SID BRODSOON. He is also aware that BRODSOON then makes his choices, which he relays to HALMO. HALMO then places bets with PICK through [], who makes the calls to him. PICK indicated that no money changed hands during this football season and that they settle up at the end of the year. No settlement was made in view of the FBI's search warrant raids on January 13, 1974.

b6
b7C

PICK stated that he charges ten per cent vigorish on the losses. He makes up his own line after receiving two tout sheets from [] out of Augusta, Georgia. These tout sheets arrive on Wednesday and Friday under the heading Sports

b6
b7C

Service Inc. He stated that he does not make any out-of-state calls to assist in preparing his line. PICK indicated that STEVE HALMO does not get his line until late Friday or Saturday morning and by this time HALMO has already received another line. PICK added that the only bookmaker he contacts in Florida is [redacted] who lives in Islamorada, Florida.

b6
b7C

PICK advised that he is acquainted with [redacted] [redacted] was a [redacted] back in the early fifties who was known to bet on the horses and drink a lot of whiskey. [redacted] was believed to bet with a lot of different bookmakers and possibly with STEVE HALMO. PICK stated that [redacted] would be familiar with [redacted] activities. PICK denied that he ever made regular payoffs to [redacted] or other police officers but commented "once in a while we threw him a bone."

b6
b7C

PICK advised that he is also acquainted with [redacted] (phonetic), another [redacted] and [redacted] are also very good friends. PICK did not know of [redacted] involvement in any gambling related activities.

b6
b7C

PICK further advised that he is not acquainted with STEVE HALMO making any pay offs to the Milwaukee mafia. He believed that HALMO loaned [redacted] a Milwaukee banker, \$50,000 in 1968 and [redacted] did not repay any of this amount. HALMO probably was connected with [redacted] through LOUIE FAZIO. PICK mentioned that HALMO was a heavy bettor and bookmaker using BRODSOHN's selections. HALMO had one long winning streak during which time he busted [redacted].

b6
b7C

PICK reiterated that at no time was he ever approached to make pay offs to the mafia and did not make any pay offs. When questioned concerning the rumors that other bookmakers had made statements to the effect that if BOBBY PICK did not pay off they wouldn't pay off, PICK mentioned that the other bookmakers might have regarded his opinion but stated that he in no way influenced the other bookmakers in their decision. PICK stated that he was never the largest bookmaker in Milwaukee. He further could not make a qualified statement that any Milwaukee bookmakers had ever made pay offs to the mafia.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/15/741

ROBERT GEORGE PICK, #7 Grouper Drive, Marathon, Florida, acknowledged the identity of Special Agents (SA) SINCIO GUTIERREZ and [redacted]. He was advised by SA GUTIERREZ that he was being interviewed to determine if he paid any money to the Mafia in Milwaukee or if he had ever been approached to have him pay money. SA GUTIERREZ then orally advised Mr. PICK of his rights as contained in a standard rights and waiver form. Mr. PICK advised that he understood his rights. He then read the rights and waiver form and signed it.

b6
b7C

He left the Milwaukee area four years ago as a result of a man named [redacted] who embezzled \$175,000 and subsequently fingered him, PICK, to the authorities. This cost him over \$10,000 to fight the case. Although he eventually won the case, he went broke due to trips, court appearances and the like.

b6
b7C

Mr. PICK advised that he has never paid any money to the Mafia in Milwaukee or anywhere else to maintain his bookmaking operation. He has never been approached by any La Cosa Nostra member or associate in an effort to have him pay this money.

Mr. PICK advised that on or about January 18, 1974, he went to Milwaukee and spoke to FBI Agents [redacted] and [redacted]. He advised them of himself and why he left the Milwaukee area.

b6
b7C

Mr. PICK advised that he knows [redacted] [redacted] would call him on the phone to get his opinion on a "line", and he would give it to [redacted].

b6
b7C

Mr. PICK advised that [redacted] recently told him that several indictments are being returned for gambling activity. He advised that he hoped that he is not being indicted. He said that all of the tickets taken during the search of his house by the FBI on January 13, 1974, were on bets within the State of Florida. Mr. PICK did not elaborate.

b6
b7C

Interviewed on 2/12/74 at Marathon, Florida File # MIAMI 152-1599

by [redacted] SINCIO GUTIERREZ Date dictated 2/14/75

b6
b7C

EG/lao

C

Sidney Albert Brodson

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1-16-74

Attorney JAMES M. SHELLOW representing SIDNEY ALBERT BRODSOY was asked if his client desired to make a statement and Mr. SHELLOW advised that Mr. BRODSOY would not make a statement.

Interviewed on 1-13-74 at Milwaukee, Wisconsin File # MI 166-364

by SA [redacted] /kat Date dictated 1-14-74

b6
b7c

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

D

Steven John Halmo

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1-15-74

STEVEN JOHN HALMO, who resides at 716 South 7th Street, was interviewed at his residence during the execution of a search warrant, dated January 11, 1974, authorized by JOHN C. MC BRIDE, United States Magistrate, Eastern District of Wisconsin (EDW), Milwaukee, Wisconsin. Special Agent (SA) [redacted] furnished HALMO an Interrogation; Advice of Rights form which HALMO read and was read to him. HALMO stated that he understood his rights, but refused to sign the waiver form. b6 b7C

HALMO was questioned by the interviewing Agents concerning two handguns found in his residence at 716 South 7th Street. HALMO advised that the two guns belonged to him, and he kept them in the house to ward off burglars.

HALMO stated that he is not a bookmaker and has not done that in a long time. He further stated that the Federal Bureau of Investigation Agents executing the search warrant were welcome to search as long as they wished because they would not be able to find anything. HALMO advised that he keeps no large amounts of cash in his house.

Due to HALMO's sudden illness, the interview was terminated.

Interviewed on 1-13-74 at Milwaukee, Wisconsin File # MI-166-364

by SA [redacted] and SA [redacted] (BS:kat) Date dictated 1-14-74 b6 b7C

VI

FBI LABORATORY INVESTIGATION

MI 182-386

By communication dated February 8, 1974, the items seized by the Federal Bureau of Investigation during a Search Warrant of the residence of subject [redacted], were forwarded to the Federal Bureau of Investigation Laboratory for examination.

b6
b7C

Also forwarded at that time, was a complete copy of the transcript of the Title III electronic surveillance.

Items seized during the Search Warrant of subject PICK in Marathon, Florida were forwarded to the Federal Bureau of Investigation Laboratory by the Miami Division on March 14, 1974.

Items seized during the Search Warrant of subjects HALMO and BRODSOON were forwarded to the Federal Bureau of Investigation Laboratory under the case entitled, "AUGUST SAMUEL PALMISANO, aka ET AL, ITAR - GAMBLING; IGB; OOJ; CONSPIRACY."

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (182-386)

Date: February 28, 1974

Re: [redacted] aka,

FBI File No. 182-2596
Lab. No. G-01185 ODb6
b7CET AL;
ITWI; IGB; CONSPIRACY
(OO: MILWAUKEE)

Specimens received

2/15/74

Q1 Slip of yellow paper bearing notations handwritten in green ink such as "10 1/2 17" "

Q2 Slip of yellow paper bearing notations handwritten in black, green and red ink such as "Mia-6' 50"

Q3 Slip of white paper bearing handwritten notation "Minn +6 30"

Q4 Sheet of yellow, lined paper bearing handwritten notations such as "187,750"

b3 18 USC 2510-et.seq.

Q5 [redacted]

Result of examination:

The submitted specimens are the type found in and associated with a gambling operation handling wagers on sports events.

At the top of Q1 is a telephone number, the area code of which is for Minnesota. The significance of the notations on this slip could not be determined. These notations are consistent with notations of the dimensions of an article and of bidding and asking prices of corporate stock.


Q2 is a record of wagers on both sides of the 1974 professional football Super Bowl game played 1/13/74 totaling at least \$525.00. This type of record is the type possessed by a bookmaker of wagers. Two wagering accounts shown on this slip are "JR" and "EKM." It is



b3 *

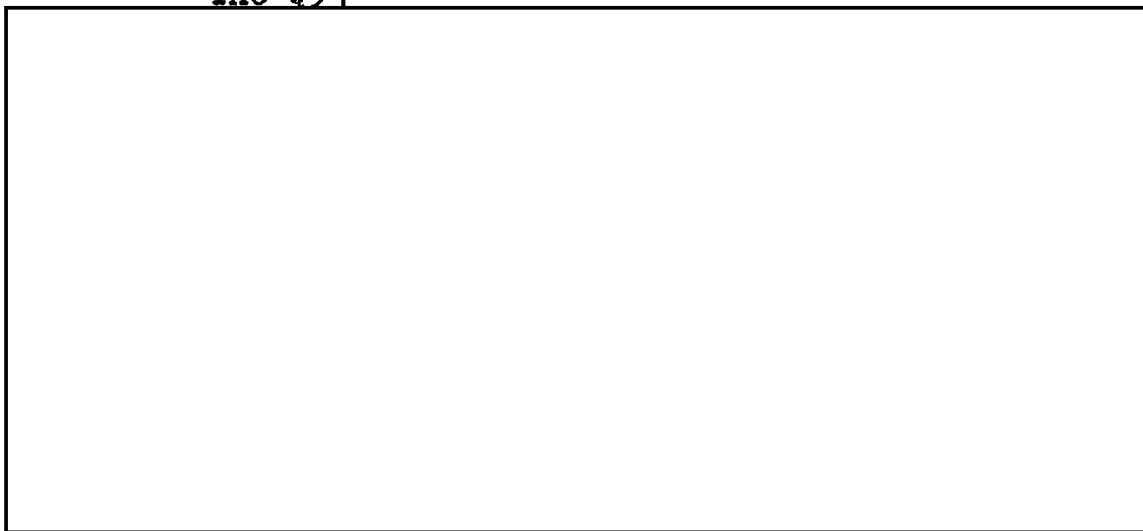
Q3 bears a single notation of a wager of \$30.00 on the Super Bowl. This wager, "Minn +6 30," is the same notation as the first wager in Q2 written in red ink.

The Q4 slip bears the names of sixteen accounts, including "JJR" and "EKM" as noted above for Q2. Other accounts listed may refer to "Halmo" and either "Pick" or

 This record is in the format of amounts wagered on both sides of a contest and total \$221,500. Inasmuch as the amounts are generally in even multiples of \$1,000, this would indicate these are not amounts owed to or by these accounts, because this latter type of accounting record would be expected to have many odd figures and figures showing the customary 10% charge a bookmaker collects on losing wagers. The date of this sheet or period of time covered by it could not be determined.

b3 *
b6
b7C

The Q5 



b3 *

The submitted material is returned herewith.

* 18 USC 2510-et.seq.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 6/26/74	INVESTIGATIVE PERIOD 4/2/74 - 6/19/74
TITLE OF CASE [REDACTED] aka [REDACTED]		REPORT MADE BY SA [REDACTED]	TYPED BY cmg b6 b7C
ROBERT GEORGE PICK, aka Bobby Pick; STEVEN JOHN HALMO, aka Steve Halmo, Steve; SIDNEY ALBERT BRODSO, aka Sid Brodson, Doc *****		CHARACTER OF CASE ITWI; IGB; CONSPIRACY	

-P-

ADMINISTRATIVE:

For the information of the Bureau, it is noted that Milwaukee report of SA [redacted], 4/29/74, entitled, "AUGUST SAMUEL PALMISANO, aka; ET AL. ITAR - GAMBLING; IGB; OOJ; CONSPIRACY", Bureau file 166-5400, included investigation

ACCOMPLISHMENTS CLAIMED					X NONE		ACQUIT-TALS		CASE HAS BEEN:		
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	None		None		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
APPROVED: <i>H/WH</i>					SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW				
COPIES MADE:					182-2596-8 18 JUL 1 1974 REC-88 b6 b7C						
③ - Bureau (182-2596) (RM) 1 - USA, Milwaukee 2 - Chicago (AIC, CFO, [redacted]) (RM) 1 - Miami (182-1599) (Info) (RM) 3 - Milwaukee (2 - 182-386) (1 - 166-364)					Dissemination Record of Attached Report Agency: <i>L</i> Request Recd: <i>CC. AAG, Criminal Division</i> Date Fwd: <i>Organized Crime and Racketeering</i> How Fwd: <i>2740</i> By: <i>Section, Room 2740</i>						

MI 182-386

conducted regarding subjects HALMO, BRODSO, [] and PICK, as well as numerous other individuals. All of the results of that investigation are not being included in this report as it would serve no useful purpose. Only investigation relative to possible prosecution of subjects in captioned matter is being reported in this file.

b6
b7C

On 3/1/74, [] advised []

b6
b7C
b7D

ADMINISTRATIVE REGARDING
POSSIBLE GRAND JURY INDICTMENTS

[]
[] Gambling paraphernalia was seized during the gambling raids on HALMO's residence on 1/13/74. In addition, the following individuals have furnished information concerning HALMO's gambling operation:

b3 *

b6
b7C

b3 *

* 18 USC 2510-et.seq.

B
COVER PAGE

MI 182-386

[REDACTED]
[REDACTED] Evidence of gambling involvement was seized from the person and residence of BRODSO on 1/13/74.

b3 *

[REDACTED]
[REDACTED] confessed to this activity. Gambling paraphernalia was seized on the person and residence of [REDACTED].

b3 *
b6
b7C

[REDACTED]
[REDACTED] In addition, when interviewed, PICK confessed to his involvement in this operation. Gambling paraphernalia was seized on the person and residence of PICK.

b3 *

An information copy of this report is being furnished to the Miami Office in that investigation may be requested of them in the future.

LEAD

MILWAUKEE

AT MILWAUKEE, WISCONSIN. Will follow and report prosecution of subjects.

* 18 USC 2510- et. seq.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
2 - Chicago (AIC, CFO, [REDACTED]) (RM)

Report of: SA [REDACTED]
Date: June 26, 1974

Office: Milwaukee

Field Office File #: MI 182-386

Bureau File #: 182-2596

Title: [REDACTED];
ROBERT GEORGE PICK;
STEVEN JOHN HALMO;
SIDNEY ALBERT BRODSO

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION; ILLEGAL
GAMBLING BUSINESS; CONSPIRACY

Synopsis: FBI Lab Reports are set forth which reflect subject
BRODSO acted as a consultant for subject HALMO's gambling
operation in furnishing line information, selecting
wagers, and amounts of wagers. Lab Reports also reflect
gambling wagers and settling of accounts between subjects
HALMO, PICK and [REDACTED]. Interviews of [REDACTED] bettors set
forth. [REDACTED] has indicated a desire to plead guilty to a
criminal information on ITWI and IGB charges. Chicago
Strike Force Attorney [REDACTED] indicates the
indictments against all subjects will be presented to a
Milwaukee FGJ during July 1974.

-P-

DETAILS:

The following is an FBI Laboratory Report
conducted regarding this matter:

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Miami (182-1599)

Date: April 2, 1974

Re: aka;

FBI File No. 182-2598

Lab. No. G-01219 OD

b6
b7cET AL;
ITWI; IGB; CONSPIRACY
(OO: MILWAUKEE)

Specimens received 3/18/74

(Your item #4)

Q6 Two sheets of yellow paper 8 1/2" x 14" bearing handwritten notations beginning at the top of one sheet "Martell Tape Recorder"

(Your item #5)

Q7 Six sheets of paper of various sizes bearing handwritten notations beginning at the top of one sheet "300.00"

(Your item #11)

Q8 Twelve sheets of yellow paper 8 1/2" x 11" bearing printed and handwritten notations dated consecutively from "Sept. 15, 1973" to "Dec. 1, 1973"

(Your item #14)

Q9 Eight sheets of white paper 4" x 6" bearing handwritten notations beginning at the top of one sheet "St 590 + 190"

Result of examination:

The submitted material is the type found in and associated with a gambling operation handling wagers on sports events.

The Q6 sheets bear handwritten notations, apparently dated in 1969, concerning conversations or recordings of conversations, interviews or possibly testimony of various persons. References on these sheets are made to "Bobby Pick," "Halmo" and others concerning gambling wagers and the settling of accounts. No actual wagers are recorded. The sheets are too limited to permit a full analysis as to their purpose and use.

Q7 contains numerous names, addresses and telephone numbers. It also contains undated lists of accounts with amounts owed to or by these accounts. Many of the account designations correspond with the names listed on the other sheets bearing addresses and telephone numbers. These accounting records are running accounts showing a change in the balances due to the settling of the account or due to the results of additional wagering.

Similar lists of telephone numbers and running accounts are found in Q9. One such sheet is dated "Jan. 1." Such records are typical bookmaker's records, often referred to as "bottom sheets." This specimen also contains wagers of at least four different bettors on the North-South college football game and the professional Super Bowl football game played 1/12 and 13/74 respectively. These wagers totaled \$970.00.

Q8 contains printed sheets giving helpful information concerning football games and opposing teams for the 1973 season. This information includes comparative, power ratings of opposing teams and is used as an aid in handicapping and in placing or accepting wagers based on a wagering line or handicap. These sheets are used by bettors and bookmakers.

The submitted material is being returned separately to Miami.

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (166-364)

Date: March 21, 1974

Re: AUGUST S. PALMISANO;
ET AL;
ITAR-GAMBLING; IGB;
OOJ-CONSPIRACY
(OO: MILWAUKEE)

FBI File No. 166-5400

Lab. No. G-01194 OD

Specimens received 2/26/74

- (Items indicated as from the person of August S. Palmisano)
- Q1 One sheet of paper approximately 3" x 5" bearing handwritten notations beginning "\$256.50- ..."
- (Items indicated as from the residence of [redacted])
- Q2 One printed sheet approximately 3 1/2" x 9 1/2" captioned "FOOTBALL FORECAST"; three sheets of paper each approximately 6" x 9" bearing handwritten notations beginning "Dec 21-," "Dec 29..." and "Miami-6" respectively
- Q3 One printed sheet captioned "FRIDAY, OCTOBER 12" bearing handwritten notations beginning "X"; four sheets of paper each approximately 6" x 9" bearing handwritten notations beginning "[redacted]" "[redacted]" "Oct 13-15" and "Mon..." respectively
- (Items indicated as from the person of [redacted])
- Q4 One newspaper clipping captioned "Order Halt on ..."; five sheets of paper each approximately 4" x 5 3/4" bearing handwritten notations beginning "Mich St," "Pist...", "Super...", "Sat 7 1/2" and "Geoy..." respectively; one sheet of paper approximately 5 1/2" x 8" bearing handwritten notations beginning "[redacted]"
- (Items indicated as from the person of [redacted])
- Q5 One sheet of paper approximately 5 1/2" x 8 1/2" bearing handwritten notations beginning "CC"; two sheets of paper each approximately 6" x 4" bearing handwritten notations beginning "[redacted]" and "[redacted]" respectively

b6
b7Cb6
b7Cb6
b7Cb6
b7C

(continued on next page)

- (Items indicated as from the residence and person of [redacted])
- Q6 One piece of cardboard approximately 2 3/4" x 3" bearing handwritten notations beginning "[redacted]..."; three cards each approximately 3" x 6" bearing handwritten notations beginning "[redacted]", "New Orleans" and "Green Bay" respectively; one card captioned "1973 Green Bay..."; one card captioned "[redacted]" approximately 3" x 2 1/2" bearing handwritten notations beginning "[redacted]" b6 b7C
- Q7 One sheet of paper approximately 8" x 10 1/2" bearing handwritten notations beginning "Miami-6 1/2"
- Q8 Two sheets of paper each approximately 8" x 10 1/2" bearing handwritten notations beginning "[redacted]" and "Sat" respectively b6 b7C
- Q9 Two sheets of paper each approximately 8" x 10 1/2" bearing handwritten notations beginning "[redacted]" and "[redacted]" respectively
- Q10 One sheet of paper approximately 8 1/2" x 11" bearing handwritten notations beginning "463-463"
- Q11 One sheet of paper approximately 8" x 10 1/2" bearing handwritten notations beginning "[redacted] 361..." b6 b7C
- Q12 Two sheets of paper each approximately 2 3/4" x 5 1/2" bearing handwritten notations beginning "15 [redacted]..." and "Pack..." respectively ; one cardboard slip approximately 5 1/2" x 3" bearing handwritten notations beginning "[redacted]..." b6 b7C
- Q13 (Items indicated as from the residence of Steven J. Halko) One portion of a newspaper captioned "THE MILWAUKEE..." dated 1/6/74 bearing handwritten notations beginning "[redacted]..."; one napkin bearing handwritten notations

beginning "[redacted]"; one slip of paper approximately 1" x 5 3/4" bearing handwritten notations beginning "Moonglow..."; numerous slips of paper, envelopes and business cards and miscellaneous papers bearing handwritten notations beginning on the top slip "[redacted]..."; one sheet of paper approximately 8" x 10 1/2" bearing handwritten notations beginning "[redacted]..."; one portion of a sheet of paper bearing handwritten notations beginning "O"; one slip of paper approximately 4 1/4" x 4 1/4" bearing handwritten notations beginning "Minn..."; one black address book captioned "Tel-Address" bearing handwritten notations beginning "[redacted]" containing slips of paper bearing handwritten notations; one box captioned "[redacted]" containing numerous slips of paper bearing handwritten notations beginning on the top slip "[redacted]"

b6
b7C

Q14 Three publications each captioned "ILLINOIS Sports..." dated 11/21, 22, 23/73; numerous sheets of paper bearing handwritten notations beginning at the top of the top sheet "THUR"

Q15 Numerous pieces of charred paper

Q16 Numerous pieces of charred paper

Q17 Numerous pieces of charred paper

(Items indicated as from Richies Tavern)
Q18 Three packets of slips of paper each slip approximately 3" x 5" bearing handwritten notations beginning on the top slip "[redacted]...", "[redacted]..." and "[redacted]..." respectively

b6
b7C

Q19 One sheet of paper approximately 4 1/4" x 5 1/2" bearing handwritten notations beginning "350"

Q20 One slip of paper approximately 4 1/4" x 4" bearing handwritten notations beginning "D.D."

Q21 One sheet of paper approximately 3" x 5" bearing handwritten notations beginning "Miami 75"

Q22 One envelope captioned "Bank of Commerce" bearing handwritten notations beginning "Hands off" containing numerous slips of paper

Q23 One packet of sheets of paper of various sizes bearing handwritten notations beginning on the top sheet "Friday-1-11-74"

(Items indicated as from the residence of [redacted])

b6
b7C

- Q24 [redacted] One packet of sheets of cardboard each approximately 5 1/2" x 8 1/2" bearing handwritten notations beginning on the top of the top card "Jan 7 to 14"
- Q25 One sheet of paper approximately 4 3/4" x 6" bearing handwritten notations beginning "400 in Cash"
- Q26 Two portions of newspaper each captioned "MILWAUKEE..." dated 1/10/74 and 1/11/74 respectively
- Q27 One book captioned "THE WEEKEND..."
- Q28 One publication captioned "WEEKLY SPORTS JOURNAL..." bearing handwritten notations beginning "68"
- Q29 One sheet of paper approximately 3 3/4" x 6 1/4" bearing handwritten notations beginning "PJ-Minn-8..."
- Q30 One calendar bearing handwritten notations beginning on the top page "Pd"; one calendar holder and miscellaneous papers

(Items indicated as obtained from the residence and person of [redacted])

- Q31 Numerous sheets and slips of paper of various sizes bearing handwritten notations beginning at the top of the top sheet "94 Atlanta -13..."
- Q32 One brown paper bag containing numerous slips of paper of various sizes bearing handwritten notations beginning at the top of the top slip "[redacted] 3-1x..."
- Q33 One publication captioned "ILLINOIS Sports..." dated 10/25/73
- Q34 Seven publications each captioned "ILLINOIS Sports..."; two publications each captioned "CHICAGO TURF..."
- Q35 Numerous slips of paper of various sizes bearing handwritten notations beginning on the top slip "[redacted] 2,102.50"
- Q36 Numerous slips of paper of various sizes bearing handwritten notations such as "U.S.C. -1"; one notebook captioned "the Spiral" bearing handwritten notations beginning "[redacted]"; one publication captioned "ILLINOIS Sports..."
- Q37 One slip of paper approximately 2 1/2" x 3 1/2" bearing handwritten notations beginning "[redacted]"

b6
b7C

b6
b7C

b6
b7C

Q38 Two slips of paper each approximately 4 1/4" x 6 3/4" bearing handwritten notations beginning "8" and "31" respectively

(Items indicated as from the person and residence of Sidney A. Brodson)

Q39 One sheet of paper approximately 8 1/2" x 13" bearing handwritten notations beginning "Minnesota..."; one sheet of paper captioned "[REDACTED]..."

b6
b7C

Q40 One section of newspaper captioned "Chicago Tribune" dated 1/13/74

Q41 One magazine captioned "PRO BASKETBALL Sports..." dated 10/15/73; two sheets of paper each approximately 5" x 8" bearing handwritten notations beginning "GR-860-R." and "K. City..." respectively; one book captioned "RCA..." bearing handwritten notations beginning "[REDACTED]"; one book captioned "A Good Place..." bearing handwritten notations beginning "[REDACTED]"; one book captioned "WINNING THEORIES..."; one pad of plain white paper approximately 4" x 6"

b6
b7C

Q42 One book captioned "Addresses" bearing handwritten notations beginning "[REDACTED]..."

b6
b7C

Q43 Numerous slips of paper of various sizes bearing handwritten notations beginning "F.B 6," "DOB [REDACTED]" "[REDACTED] 3150," "[REDACTED]" and "SAB" respectively

Q44 Two sheets of paper bearing handwritten notations beginning "18500" and "3130..." respectively

Q45 One sheet of paper bearing handwritten notations beginning "T 88387"

Q46 One packet of sheets of paper bearing handwritten notations beginning at the top of the top sheet "401"

Q47 One packet of sheets of paper bearing handwritten notations beginning at the top of the top sheet "[REDACTED]..."; one packet of pads of paper on the top pad bearing handwritten notations beginning "98 26300"; one packet of sports publications and miscellaneous publications, one pen captioned "STOLEN..."

b6
b7C

- Q48 One sheet captioned "WEEKLY BASKETBALL..." bearing handwritten notations beginning "7 1050"
- Q49 One sheet captioned "WEEKLY BASKETBALL NEWS..." bearing handwritten notations beginning "3"
- Q50 One packet of bills and advertisements captioned "INSERT REMITTANCE..." on the top sheet
- Q51 Two sheets of paper of various sizes bearing handwritten notations beginning "St" and "[redacted]" respectively b6 b7C
- Q52 Four sheets of paper each approximately 4 1/2" x 5 1/2" bearing handwritten notations beginning "[redacted]-90," "BK," "OK" and "Bx Kx" respectively
- Q53 One newspaper clipping captioned "GAMES OF MONDAY..."; three slips of paper bearing handwritten notations beginning "[redacted] 1/2," "[redacted]" and "Onions-..." respectively b6 b7C
- Q54 One newspaper clipping captioned "Golf Classic..."; two envelopes captioned "FIRST NATIONAL ..." and "NATION WIDE..." respectively; one newspaper clipping captioned "Dunkel Hoop"; one card captioned "SPECIAL..."
- Q55 One notebook captioned "STENOGRAPHIC..." bearing handwritten notations beginning "VA"
- Q56 One portion of a newspaper captioned "MILWAUKEE JOURNAL..." dated 1/12/74
- Q57 One book captioned "Milwaukee Metroplan" bearing handwritten notations beginning "[redacted]" containing one pencil b6 b7C

Result of examination:

The above described specimens are discussed below according to the location from which they were indicated as having been obtained.

MI 182-386

Residence of STEVEN J. HALMO

Q13 contained accounting notations and line information. Q15, Q16 and Q17 contained charred paper of portions of newspapers or books, the significance of which was not determined.

Q14 contained several sheets bearing wagers on horse races and sports events as follows:

<u>Date</u>	<u>Amount</u>
11/1/73	\$ 276.
11/3/73	10,560.
11/6/73	211.
11/8/73	300.
11/12/73	3,562.

These wagers also included numerous calculations to determine the amounts owed to or by as many as 20 accounts.

Residence and person of SIDNEY BRODSO

This group of specimens included several sports publications, such as those found in Q39 through Q41, Q47 through Q50, Q53, Q54 and Q56.

Accounting records for numerous accounts were found in Q43, Q44, Q47 and Q51. Q46 contained wagers on sports events played January 12, 1974, totaling \$5,480. Q47 contained wagers for games played January 12 and 13, 1974 totaling \$30,390. Q52 contained wagers on sports events played January 12 - 13, 1974, totaling \$300. The wagers noted in Q53 for games of January 12, 1974, totaled \$2,700. In Q43 was found a list of the different odds and varying numbers of points used in teaser wagers, such as described above.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/3/74

1

[redacted] alias [redacted]
[redacted] telephone number [redacted]
was interviewed at his employment, Unichem, Incorporated,
614 West Brown Deer, Milwaukee.

b6
b7C

[redacted] was advised of the identities of the
interviewing Agents. He was further furnished a form
entitled, "Interrogation; Advice of Rights", which he read
but declined to sign. He voluntarily related the following
information:

b6
b7C

[redacted] has been employed as [redacted] of
Unichem, Incorporated, since [redacted]

[redacted] Unichem, Incorporated, produces and
sells Fountain Blue Products as well as other items. The
manufacturing plant is located at 30th and Burleigh under
the name Ronex, Incorporated.

b6
b7C

[redacted] advised that he has known [redacted] since
[redacted]
is the [redacted] of Jarvis Distributors as well as Unichem,
Incorporated. During the course of their association, he
has made numerous bets with [redacted] primarily on their golf
games and on the football games. He usually bets with [redacted]
on the televised football games and occasionally several
other games during the football season.

b6
b7C

[redacted] stated their bets are usually of the \$5. to
\$10 variety and he believes his largest bet with [redacted] was
\$20. He believes that he ended up the 1973 - 1974 football
season owing [redacted] approximately \$20; however, this amount was
never settled up.

b6
b7C

[redacted] advised that [redacted] is a very close personal
friend of BOBBY PICK who resides in Florida. He has met
PICK on two occasions; once in the Unichem office, and
another time while PICK was testifying in a State trial in
Milwaukee.

b6
b7C

Interviewed on 3/27/74 at Milwaukee, Wisconsin File # MI 482-443

by SA's [redacted] and
[redacted] (JHS/cmg)

b6
b7CDate dictated 4/2/74

[] stated that he knows that PICK is a gambler and a bookmaker from information he has heard about him in the newspapers and during the trial. He knows that [] makes calls to PICK on occasion and assumes that [] obtains the football line from PICK although he indicated that he could not state this to be a fact. He does not believe that any bets he made with [] were passed on to PICK.

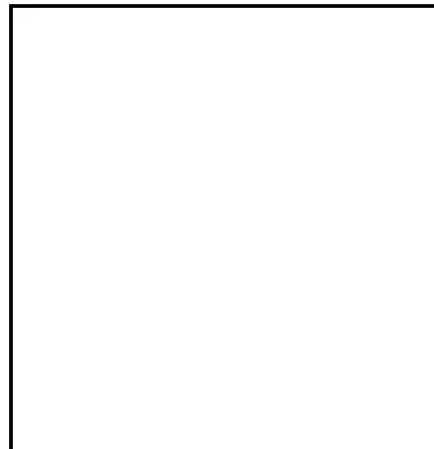
b6
b7C

[] added that the only other man he bets with is his brother-in-law, [].

b6
b7C

The following description of [] was obtained from observation and interview:

Race
Sex
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Build
Social Security #
Marital Status
Wife
Children



b6
b7C

MI 182-386

On April 17, 1974, [redacted]
[redacted] advised that her daughter [redacted] is married
to [redacted]

b6
b7C

[redacted] She added that her husband is currently in
Columbia Hospital with a severe heart condition. She is
aware that her husband, on occasion, made bets on football
games with [redacted]; however, this is the extent of his
gambling activity.

On May 10, 1974, [redacted], attorney for
[redacted] appeared at the Milwaukee FBI Office and was
interviewed by Chicago Strike Force Attorney [redacted]
[redacted], [redacted] later advised that [redacted] indicated that [redacted]
was desirous of pleading guilty to a criminal information
on one count of Interstate Transmission of Wagering Informa-
tion and one count of Illegal Gambling Business. [redacted] had
also agreed to testify against subjects HALMO and PICK.

b6
b7C

[redacted] advised that he would draw up the necessary
papers for a criminal information as well as the indictments
on the other subject. [redacted] added that [redacted] would likely be
allowed to plead guilty a day or two prior to the grand jury
indictments being presented.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/12/74

1

ARTHUR MORGENROTH, Post Office Box 16, Big Bend, Wisconsin, no telephone, voluntarily appeared at the Milwaukee FBI Office and furnished the following information:

He is employed on a commission basis as a salesman with Hastings Distributing, Incorporated, 6100 West Blue Mound Road, Milwaukee, telephone 258-6700. He primarily sells electronic-type air filters for restaurants, taverns, and small businesses. His territory includes Wisconsin, Minnesota, Iowa, and Nebraska and actually is not limited in the area which he can cover.

He advised that he previously worked for [redacted] [redacted], an automobile dealer in Muskego, Wisconsin. While there, he was introduced to [redacted] of Unichem, Incorporated, Milwaukee. [redacted] previously worked for [redacted].

b6
b7C

MORGENROTH advised that during the last football season he made numerous bets with [redacted] which did not involve any juice. He made these bets by calling [redacted] at his residence, and the bets were primarily of the \$15 to \$20 category.

b6
b7C

He knew that [redacted] would not accept large bets from him, so he would call [redacted] several times and make different amount bets including parlay bets, which gave [redacted] the indication that he was taking these bets from other individuals. MORGENROTH stated, however, that these were all his bets and he definitely was not relaying other bets to [redacted]. He mentioned that on several occasions [redacted] would state he was taking a \$100 bet; and if MORGENROTH thought [redacted] had the winning team, he would split the bet with him.

b6
b7C

MORGENROTH indicated that he probably lost between \$150 and \$300 during the last football season.

Interviewed on 6/10/74 at Milwaukee, Wisconsin File # MI 182-386
by SA's [redacted] and [redacted] (JHS/cmg) Date dictated 6/12/74

b6
b7C

MI 182-386

2

MORGENROTH added that he has heard of AUGIE PALMISANO, STEVE HALMO, and [redacted] in light of the FBI raids conducted in January 1974. He has never met any of these individuals. He did mention that he has met [redacted] however has never bet with him.

b6
b7C

MORGENROTH advised that he does not maintain a permanent residence and can only be contacted through his Post Office box or possibly through his [redacted] who resides in Mukwonago, Wisconsin.

b6
b7C

The following description was obtained through observation and interview:

Name	ARTHUR ALBERT MORGENROTH
Occupation	Salesman - Hastings Distributing, 6100 West Blue Mound Road, Milwaukee, Wisconsin
Race	White
Sex	Male
Date of Birth	October 25, 1933
Place of Birth	Milwaukee, Wisconsin
Height	6'0"
Weight	207 pounds
Build	Heavy
Complexion	Medium
Hair	Brown
Eyes	Blue
Parents	ARTHUR, SR., Route 3, Muskego, Wisconsin. Mother deceased.
Sisters	[redacted]
Marital Status	Divorced - [redacted], whereabouts unknown
Children	[redacted] (with mother)

b6
b7C

MI 182-386

On June 19, 1974, Chicago Strike Force Attorney [redacted] advised that the indictments regarding captioned subjects had been prepared and furnished to Milwaukee U.S. Attorney WILLIAM J. MULLIGAN for approval. [redacted] indicated that the indictments would be presented before a Milwaukee Federal Grand Jury during the second week of July, 1974.

b6
b7C

SPECIAL INVESTIGATIVE DIVISION

7-10-74

Federal Grand Jury, Milwaukee, Wisconsin, returned indictments 7-10-74 charging Sydney Albert Brodson, Steven John Halmo and Robert George Pick with seven-count violation of ITWI Statute. Brodson, nationally known sports handicapper and Halmo, a major Milwaukee bookmaker and LCN associate were released on \$5,000 bond. Subject Pick of Marathon, Florida, was also indicted for violation of IGB and ITAR Gambling Statute.

Federal Grand Jury indictments were also returned 7-10-74 in case captioned "August S. Palmisano, Et al., IGB," charging eight subjects with violations of IGB - ITWI and ITAR - Gambling Statutes.

In case captioned "[redacted] Et al., ITWI," two indictments were returned charging [redacted] a nationally known sports handicapper and [redacted] [redacted] with 10-count violation of ITWI Statute.

b6
b7C

JCM:msm



FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR008 MI PLAIN

6:20PM NITEL JULY 10, 1974 LSK

TO DIRECTOR (182-2596)

MIAMI (182-1599)

FROM MILWAUKEE (182-386) (P) 3 PAGES

JUL 10 1974
TELETYPE

[REDACTED] AKA; ET AL; ITWI; IGB; CONSPIRACY;
OO: MILWAUKEE.

RE MILWAUKEE REPORT OF SA [REDACTED]

JUNE 26, 1974.

TODAY FEDERAL GRAND JURY, MILWAUKEE, WISCONSIN,
RETURNED TRUE BILL INDICTMENT CHARGING SUBJECTS
ROBERT GEORGE PICK, STEVEN JOHN HALMO AND SIDNEY
ALBERT BRODSOON WITH 7 COUNTS CHARGING VIOLATION OF
TITLE 18, USC, SECTIONS 371, 1084 AND 2, INTERSTATE
TRANSMISSION OF WAGERING INFORMATION (ITWI), AIDING
AND ABETTING THEREOF AND CONSPIRACY. BRODSOON, A
NATIONALLY KNOWN SPORTS HANDICAPPER, AND HALMO, LONG
TIME MILWAUKEE BOOKMAKER AND LCN ASSOCIATE, APPEARED
BEFORE U.S. MAGISTRATE JAMES C. MC BRIDE, MILWAUKEE,
END PAGE ONE

b6
b7C

EX-101 REC-58

182-2596-9

JUL 18 1974

58 JUL 23 1974

PAGE TWO

MI 182-386

TODAY AND WERE RELEASED ON \$5,000 PR BOND.

PICK, PREVIOUS MILWAUKEE BOOKMAKER, CURRENTLY RESIDING IN MARATHON, FLORDIA, WAS ALSO INDICTED ON ONE COUNT EACH OF VIOLATION TITLE 18, USC, SECTIONS 1952, 1955 AND 371, ILLEGAL GAMBLING BUSINESS (IGB), INTERSTATE TRANSPORTATION IN AID OF RACKETEERING (ITAR) - GAMBLING AND CONSPIRACY.

SUBJECT [REDACTED] WAS LISTED AS AN UNINDICTED CO-CONSPIRATOR IN THE ITWI CHARGE. [REDACTED] LOCAL MILWAUKEE BUSINESSMAN, APPEARED BEFORE U.S. DISTRICT COURT JUDGE MYRON L. GORDON, MILWAUKEE, TODAY AND PLED GUILTY TO ONE COUNT EACH OF CRIMINAL INFORMATION CHARGING VIOLATION TITLE 18, USC, SECTIONS 1084 AND 1955, ITWI, IGB.

b6
b7C

MIAMI AT MARATHON, FLORDIA. WILL ADVISE PICK OF INDICTMENT RETURNED AGAINST HIM AND ARRANGE FOR HIS APPEARANCE FE US. MAHAL AND MS. MAGISTRATE, MIAMI.

AUSA [REDACTED], MILWAUKEE, HAS FORWARDED REMOVAL ORDERS TODAY FOR PICK TO USA, MIAMI. BOND IS RECOMMENDED AS \$5,000 PR.

b6
b7C

END PAGE TWO

PAGE THREE

MI 182-386

MILWAUKEE AT MILWAUKEE. WILL FOLLOW AND REPORT
SENTENCING OF SUBJECT .

b6
b7C

END

RECEIVED

APR 15 1964

MILWAUKEE

RECEIVED

APR 15 1964

MILWAUKEE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MILWAUKEE	DATE 7/16/74	INVESTIGATIVE PERIOD 7/10-12/74
TITLE OF CASE [REDACTED], aka [REDACTED] ROBERT GEORGE PICK, aka Bobby Pick; STEVEN JOHN HALMO, aka Steve Halmo, Steve; SIDNEY ALBERT BRODSON, aka Sid Brodson, Doc		REPORT MADE BY [REDACTED] CHARACTER OF CASE ITWI; IGB; CONSPIRACY	TYPED BY sl b6 b7C

REFERENCES

Milwaukee teletype to Director and Miami 7/10/74.
Miami teletype to Milwaukee 7/12/74.

- P -

LEADSMIAMIAT MIAMI, FLA.

Will follow and report US Magistrate proceedings
on 7/18/74.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>KW/CPH</i>					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (182-2596) 1 - USA, Miami 3 - Milwaukee (2 - 182-386) (1 - USA, Milwaukee) 2 - Miami (182-1599)					182-2596-10 JUL 29 1974 REC-12 EX-110		
Dissemination Record of Attached Report					Notations		
Agency	CC. AAG, Criminal Division				NONE		
Request Recd.					DATA PROC		
Date Fwd.	Organized Crime and Racketeering						
How Fwd.	Section, Room 2244						
By	5 JUL 30 1974						

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - US Attorney, Miami, Florida
1 - US Attorney, Milwaukee, Wisconsin

Copy to:

Report of:

Date:

7/16/74

Office:

Miami, Florida

b6
b7C

Field Office File #:

182-1599

Bureau File #:

182-2596

Title:

;
ROBERT GEORGE PICK;
STEVEN JOHN HALMO;
SIDNEY ALBERT BRODSOb6
b7C

Character:

INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
ILLEGAL GAMBLING BUSINESS; CONSPIRACY

Synopsis:

ROBERT GEORGE PICK indicted with STEVEN JOHN HALMO and SIDNEY ALBERT BRODSO in Milwaukee, Wisc., by Federal Grand Jury, 7/10/74. PICK specifically charged with one count each violation Title 18, US Code, Sections 1952, 1955, and 371. PICK surrendered himself to US Marshal, Miami, Fla., 7/12/74. PICK appeared before US Magistrate PETER R. PALERMO, Miami, on 7/12/74 and was released on \$5000 PR bond. On 7/18/74 set as date for removal hearing of PICK by the US Magistrate.

- P -

DETAILS

Investigation was instituted in the Miami Division upon receipt of information from the Milwaukee Division on July 10, 1974 that a Federal Grand Jury, Milwaukee, Wisconsin, returned a true bill indictment charging ROBERT GEORGE PICK, STEVEN JOHN HALMO, and SIDNEY ALBERT BRODSO with violations of Federal Gambling Statutes. PICK, a resident of Marathon, Florida, was charged with one count each of violation of Title 18, United States Code, Sections 1952, 1955, and 371, Illegal Gambling Business, Interstate Transportation in Aid of Racketeering - Gambling, and Conspiracy. The Assistant United States Attorney, Milwaukee, recommended bond for PICK in the amount of \$5,000.00, personal recognizance.

MM 182-1599

On July 11, 1974, ROBERT GEORGE PICK was telephonically contacted by SA [REDACTED], and advised of the aforementioned indictment. PICK was advised to surrender himself to the US Marshal, Miami, Florida, on the morning of July 12, 1974, and PICK stated that he would do so. b6 b7C

On July 12, 1974, PICK voluntarily surrendered himself to the US Marshal, Miami, Florida.

On July 12, 1974, PICK appeared before the US Magistrate, PETER R. PALERMO, Miami, at which time PALERMO appointed an attorney for PICK, released him on a \$5,000.00 personal recognizance bond, and set July 18, 1974 as the date for removal hearing for PICK.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 8/27/74	INVESTIGATIVE PERIOD 7/8/74 - 8/26/74
TITLE OF CASE [redacted] aka; ROBERT GEORGE PICK, aka; STEVEN JOHN HALMO, aka; SIDNEY ALBERT BRODSO, aka		REPORT MADE BY SA [redacted]	TYPED BY mhb
		CHARACTER OF CASE ITWI; IGB; CONSPIRACY	

REFERENCES

Milwaukee report of SA [redacted] 6/26/74;
 Milwaukee nitel to Bureau, 7/10/74;
 Miami nitel to Milwaukee, 7/12/74;
 Miami report of SA [redacted], 7/16/74;
 Milwaukee report of SA [redacted], 8/9/74,
 captioned, "AUGUST SAMUEL PALMISANO, aka; ET AL."

b6
b7C

- P -

ADMINISTRATIVE

It is noted that re Milwaukee report of SA [redacted]
 [redacted] dated 8/9/74, entitled, "AUGUST SAMUEL
 PALMISANO, aka; ET AL, ITAR - GAMBLING; IGB; OOJ;
 CONSPIRACY," Bufile 166-5400, includes considerable

b6
b7C

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *[signature]* SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW.

COPIES MADE:

- ③-Bureau (182-2596) (RM)
 1-USA, Milwaukee
 2-Chicago (Attorney-in-Charge, AIC,
 Chicago Field Office,
 [redacted] (RM)
 2-Miami (182-1599) (RM)
 3-Milwaukee 2-(182-386) 1-(166-364)

182-2596-11 REC-60

SEP 3 1974

EX-105

b6
b7C

Dissemination Record of Attached Report			
Agency	AAG, Criminal Division		
Request Recd.	5-7 SEP 20 1974		
Date Fwd.	Section, Room 2540		
How Fwd.	By [signature]		

Notations

DATA PROC

MI 182-386

investigation conducted which pertains to captioned matter, as well as re matter. Much of this investigation is not being duplicated in this report.

LEADS

MIAMI DIVISION

At Miami, Florida

Will follow and report prosecution of subject PICK via Rule 20.

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

1. Will follow and report prosecution of subjects HALMO and BRODSO.
2. Will report sentencing of subject on 8/30/74.

b6
b7c

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee
2-Chicago (Attorney-in-Charge, AIC, Chicago
Field Office, [REDACTED] (RM)

Report of: SA [REDACTED]
Date: August 27, 1974

Office: Milwaukee

Field Office File #: MI 182-386

Bureau File #: 182-2596

Title: [REDACTED];
ROBERT GEORGE PICK;
STEVEN JOHN HALMO;
SIDNEY ALBERT BRODSO

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION; ILLEGAL
GAMBLING BUSINESS; CONSPIRACY

Synopsis: Federal Grand Jury, Eastern District of Wisconsin, Milwaukee, Wisconsin, returned true bill indictments 7/10/74, charging subjects PICK, HALMO and BRODSO with seven counts of violation of Title 18, U.S. Code, Sections 371, 1084 and 2, Interstate Transmission of Wagering Information (ITWI), Aiding and Abetting, and Conspiracy. PICK was also indicted on one count each of violation of Title 18, U.S. Code, Sections 1952, 1955 and 371, Illegal Gambling Business (IGB), Interstate Transportation in Aid of Racketeering - Gambling, and Conspiracy. Subject [REDACTED] listed as an unindicted co-conspirator in the ITWI charge, pled guilty to a criminal information on 7/10/74, before U.S. District Judge MYRON L. GORDON, Milwaukee, charging one count each violation Title 18, U.S. Code, Sections 1074 and 1955, ITWI and IGB. [REDACTED] will be sentenced on 8/30/74, and is presently on \$5,000 PR bond. Subjects HALMO and BRODSO appeared before U. S. Magistrate JOHN C. MC BRIDE, Milwaukee, on 7/10/74, and released on \$5,000 PR bond. Subject PICK surrendered to U.S. Marshal, Miami, 7/12/74, and released on same bond. PICK indicated a desire to plead guilty via Rule 20.

- P -

DETAILS:

MI 182-386

On July 8, 1974, Strike Force Attorney [] advised arrangements had been made with [] attorney for [], and that [] would plead guilty to a criminal information on one count each of Interstate Transmission of Wagering Information (ITWI) and Illegal Gambling Business (IGB).

b6
b7C

On July 10, 1974, [] appeared before U. S. District Judge MYRON L. GORDON, Eastern District of Wisconsin, Milwaukee, and pled guilty to a criminal information charging him with one count each violation Title 18, U. S. Code, Sections 1084 and 1955, ITWI and IGB. Judge GORDON ordered a pre-sentence investigation and released [] on \$5,000 personal recognizance bond.

b6
b7C

On July 10, 1974, Strike Force Attorney [] advised that the facts of this case had been presented before a Federal Grand Jury in Milwaukee, Wisconsin, that day and the following indictments were returned:

b6
b7C

ROBERT GEORGE PICK, STEVEN JOHN HALMO and SIDNEY ALBERT BRODSOHN were charged with seven counts of violation of Title 18, U.S. Code, Sections 371, 1084 and 2, ITWI, Aiding and Abetting and Conspiracy. PICK was also indicted on one count each of violation Title 18, U.S. Code, Sections 1952, 1955 and 371, IGB, Interstate Transportation in Aid of Racketeering - Gambling, and Conspiracy.

It is further noted that subject HALMO, along with numerous other individuals, were also indicted on the same date with similar gambling charges.

(Mount Clipping in Space Below)

Jury Indicts 12 On Bets Counts

By ALIDA JOHNS

Twelve men, including admitted gambler Sidney A. Brodson, were indicted on gambling charges Wednesday by the Federal Grand Jury here.

A 13th man, James G. Kops, pleaded guilty Wednesday in Federal Court to an information charging him with violating gambling laws.

The four indictments charging the 12 and naming 7 undicted co-conspirators, including Kops, describe overlapping conspiracies.

They involve alleged gam-



Sidney
A.
Brodson

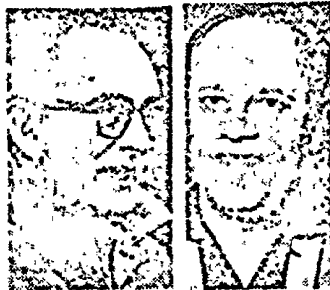
bling businesses and the alleged use of interstate telephone facilities from the Milwaukee to place bets and get wagering information.

A number of the persons were named in search warrants executed by the FBI on Super Bowl Sunday Jan. 13.

Yearlong Probe

Those gambling raids ended yearlong FBI investigation into bookmaking operations involving football, basketball and horse racing, according to D. Jeffrey Hirschberg, an assistant US attorney.

Three men were named in two of the indictments. They were:



Pick

Halmo

• Steven J. Halmo, 52, of 716 S. 7th St., a convicted gambler.

• Robert G. Pick, 60, of Marathon, Fla., formerly of Milwaukee, a convicted gambler.

• Peter R. Marino, 42, of 1924 W. Clayton Crest, operator of Peter Marino's Tavern, 2491 S. Superior St.

Also indicted were:

• Brodson, 65, of 2420 E. Stratford Ct., who gained national attention in 1951 when he testified before the Kefauver congressional crime investigating committee about extensive betting activities.

• August Palmisano, 45, of 5358 N. Kent Ave., Whitefish Bay.

• Eli Gukich, 48, of 1511 S. Prairie Ave., Waukesha.

• Raymond J. Dulski, 35, of 4439 S. 38th St., Greenfield.

• Donald J. Danowski, 31, of 4953 S. Packard Ave., Cudahy.

• Martin Azzolina Jr., 32, of 2419 N. Cramer St., who said he was a self-employed tavern owner.

• Russell J. Kent, 31, of 614 S. 63rd St.

• George F. Kermendy, 52, of 3571 S. 61st St.

• John J. Morn, 42, of 670 Meadow La., Elm Grove.

Named as undicted co-conspirators, in addition to Kops, were:

• Richard I. Thoma, 39, of 5419 N. 83rd St.

• Frank G. Spinella, of 2832 N. Summit Ave.

• Michael R. Tullis, of Las Vegas, Nev., formerly of Milwaukee.

• James Spalding, of Madison.

• Susan M. Werwinski, of Las Vegas, formerly of Milwaukee.

• Theodore Cosmides of Madison.

Kops, 39, of 943 E. Circle Dr., Whitefish Bay, pleaded guilty to a two count information filed by US Atty. William G. Mulligan.

Charges Outlined

The complaint charged Kops with interstate transmission of wagering information and with aiding and abetting the operation of an illegal gambling business. He faces a maximum penalty of seven years in prison and a \$30,000 fine.

Four persons appeared voluntarily Wednesday before US Magistrate John C. McBride, and were released on their own \$5,000 signature bonds. They were Brodson, Halmo, Azzolina and Morn.

The FBI in a previous affidavit in support of a search warrant had described Morn as having accepted more than \$100,000 in bets on sports events during a two week period. Morn took hundreds of telephone calls from bettors, the affidavit said.

The FBI used court authorized phone taps in the gambling investigation.

Deadline for Surrender

Defendants named in the indictments will have until noon Thursday to surrender voluntarily before arrest warrants are issued, Hirschberg said.

Charged as defendants in one conspiracy indictment were Morn and Marino and named as undicted co-conspirators were Tullis, Spalding, Miss Werwinski and Cosmides.

Another conspiracy indict-

74
65
09

ment named Brodson, Halmo and Pick. A third charged Halmo and Pick with conspiracy and named Kops as an undicted co-conspirator.

Charged with operating a gambling business having a gross revenue of \$2,000 or more on one or more single days for a period in excess of 30 days in violation of Wisconsin law were Dulski, Danowski, Kent, Azzolina and Kermendy.

The same charge in another indictment was made against Halmo, Pick, Palmisano, Marino and Gukich and undicted co-conspirators were Kops, Thoma and Spinella.

Charged with interstate transmission of wagering information Morn, Marino, Brodson, Halmo and Pick.

Charged with violating racketeering laws by using telephone facilities to carry on a gambling business were Halmo and Pick.

Much of the evidence was presented to the federal Grand Jury by lawyers from the Justice Department strike force against organized crime from Chicago.

MI 182-386

On July 10, 1974, subjects BRODSO and HALMO surrendered to the U. S. Marshal, Milwaukee, appeared before U. S. Magistrate JOHN C. MC BRIDE and were released on \$5,000 personal recognizance bond.

By communication dated July 12, 1974, the Miami Division advised that ROBERT GEORGE PICK had surrendered that date to the U. S. Marshal, Miami, Florida, and had appeared before U. S. Magistrate PETER R. PALERMO, Miami. PICK indicated a desire to plead guilty under Rule 20 and PALERMO appointed an attorney for PICK and set a hearing date of July 18, 1974, for proceedings under Rule 20 on removal hearing. PALERMO released PICK on \$5,000 personal recognizance bond.

Miami Division further advised that ROBERT GEORGE PICK appeared before U. S. Magistrate MICHAEL J. OSMAN on July 18, 1974, admitted his identity, and waived his rights to a removal hearing. OSMAN continued PICK's bond at \$5,000 personal recognizance.

FEDERAL BUREAU OF INVESTIGATION

-1-Date of transcription 8/8/74

b3 FRCP Rule 6(e)

A subpoena duces tecum was issued on August 2, 1974 by the Clerk of the United States District Court, Eastern District of Wisconsin, Milwaukee, Wisconsin, directed to [REDACTED]

[REDACTED] This subpoena called for [REDACTED]

b3 FRCP Rule 6(e)

Pursuant to this subpoena, [REDACTED]

[REDACTED]

Interviewed on 8/7/74 at Milwaukee, Wisconsin File # MI 182-386

by SA [REDACTED] /bc Date dictated 8/7/74

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 182-386

On August 20, 1974, Assistant United States Attorney [REDACTED], Milwaukee, advised that the Rule 20 papers relating to the charges against ROBERT GEORGE PICK had been forwarded to the Miami United States Attorney's Office.

b6
b7C

On August 26, 1974, U. S. Probation Officer [REDACTED], Milwaukee, advised he had completed the pre-sentence investigation for [REDACTED]. [REDACTED] advised that [REDACTED] is scheduled to be sentenced by Judge GORDON, Milwaukee, on August 30, 1974.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 9/11/74	INVESTIGATIVE PERIOD 8/30/74-9/9/74
TITLE OF CASE 4 [redacted], aka; ROBERT GEORGE PICK, aka; STEVEN JOHN HALMO, aka; SIDNEY ALBERT BRODSO, aka		REPORT MADE BY SA [redacted]	TYPED BY pss
		CHARACTER OF CASE ITWI; IGB; CONSPIRACY	

REFERENCE

Milwaukee report of SA [redacted] dated 8/27/74

b6
b7C

-P-

ADMINISTRATIVE

Information copy of this report is being furnished the Miami Office who has outstanding investigation in this matter.

Disposition sheet regarding subject [redacted] submitted separately.

b6
b7CDISPOSITION SHEET DETACHED
AND HANDLED SEPARATELY

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
1 - Milwaukee						None	
APPROVED H. P. SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
3 - Bureau (182-2596) 1 - USA, Milwaukee 2 - Chicago (Attention: AIC, Chicago Field Office, [redacted]) 1 - Miami (182-1599) (Info) 3 - Milwaukee (182-386) (1 - 166-364)						182-2596-12 REC-75 X-112 b6 b7C	
Dissemination Record of Attached Report						Notations	
Agency	CC. AAG, Criminal Division					FEDERAL BUREAU OF INVESTIGATION	
Request Recd.	Organized Crime and Racketeering					JUL 11 1974	
Date Fwd.	2744						
How Fwd.	Section, Room						
By	70 SEP 19 1974					CRIME [Signature]	

COVER PAGE

MI 182-386

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will follow and report prosecution of additional subjects in this matter.

COVER PAGE
B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago AIC, [redacted]

b6
b7C

Report of: SA [redacted]
Date: SEPTEMBER 11, 1974

Office: MILWAUKEE

Field Office File #: MI 182-386

Bureau File #: 182-2596

b6
b7C

Title: [redacted];
ROBERT GEORGE PICK;
STEVEN JOHN HALMO;
SIDNEY ALBERT BRODSO

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION; ILLEGAL
GAMBLING BUSINESS; CONSPIRACY

Synopsis: Subject [redacted] sentenced 8/30/74 by USDJ
MYRON L. GORDON, Milwaukee, on one count each of
violation Title 18, USC, Section 1074 and 1955,
ITWI and IGB. [redacted] sentenced to a fine of \$500
on each count.

b6
b7C

-P-

Details:

On August 30, 1974, subject [redacted] appeared for sentencing before United States District Judge MYRON L. GORDON, Eastern District of Wisconsin, Milwaukee. [redacted] had pled guilty on July 10, 1974, to a criminal information charging one count each of violation Title 18, United States Code, Section 1074 and 1955, Interstate Transmission of Wagering Information and Illegal Gambling Business. Judge GORDON sentenced [redacted] to a \$500 fine on each count, or \$1,000 total fine.

b6
b7C

1*

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/29/74	INVESTIGATIVE PERIOD 9/19 - 10/21/74
TITLE OF CASE [redacted] aka; ROBERT GEORGE PICK, aka; STEVEN JOHN HALMO, aka; SIDNEY ALBERT BRODSO, aka		REPORT MADE BY SA [redacted]	TYPED BY jar
		CHARACTER OF CASE ITWI; IGB; CONSPIRACY	b6 b7C

REFERENCES

Milwaukee report of SA [redacted] 9/11/74.

- P -

LEADSMIAMI DIVISIONAt Miami, Florida

Will contact the USA's Office to determine the status of Rule 20 process against subject ROBERT GEORGE PICK.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						NONE	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>Hep</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: (3) - Bureau (182-2596) 1 - USA, Milwaukee 1 - Chicago (AIC, Chicago Field Office, [redacted]) 2 - Miami (182-1599) 3 - Milwaukee (2-182-386) (1-166-364)		182-2596-13 NOV 4 1974 REC-48 b6 b7C

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.	CC. AAG, Criminal Division,				
Date Fwd.	Organized Crime and Racketeering				
How Fwd.	NOV 12 1974				
By	Section, Room 2746, 1dd				

MI 182-386

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will follow and report prosecution of subjects
HALMO and BRODSOHN.

COVER PAGE
B

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Milwaukee
Copy to: 1 - Chicago (AIC, Chicago Field Office, [redacted])

b6
b7C

Report of: SA [redacted]
Date: October 29, 1974

Office: MILWAUKEE

Field Office File #: MI 182-386

Bureau File #: 182-2596

b6
b7C

Title: [redacted]
ROBERT GEORGE PICK;
STEVEN JOHN HALMO;
SIDNEY ALBERT BRODSO

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION; ILLEGAL GAMBLING BUSINESS; CONSPIRACY

Synopsis: Attorney for subject BRODSO filed 12 motions regarding captioned matter on 10/21/74. No trial date set for either subject HALMO or BRODSO. Rule 20 process regarding subject PICK forwarded to Miami, Florida.

- P -

DETAILS:

On September 19, 1974, Assistant United States Attorney (AUSA) [redacted], Eastern District of Wisconsin (EDW), Milwaukee, Wisconsin, advised that copies of all Title III affidavits, search warrant affidavits, and other correspondence pertaining to the Title III in captioned matter had been turned over to the attorneys for subjects HALMO and BRODSO. AUSA [redacted] also advised that copies of the above were furnished to the lawyers of all the other defendants charged in the gambling cases pertaining to this large scale bookmaking operation.

b6
b7C

On October 3, 1974, the records of the United States District Clerk's Office, Milwaukee, Wisconsin, were reviewed and failed to reflect any trial date set as to subjects BRODSO and HALMO in captioned matter. It is noted that both had been arraigned on July 26, 1974, and entered pleas of not guilty to the charges.

On October 21, 1974, Chicago Strike Force Attorney [redacted] advised that the attorney for subject BRODSO had filed 12 motions that date in Federal Court regarding

b6
b7C

MI 182-386

captioned matter. [] advised that United States District Judge JOHN W. REYNOLDS has a docket called on November 4, 1974, and would likely set a trial date at that time. [] further advised that he has no information regarding the Rule 20 pleas of subject PICK in Miami although the Rule 20 papers were forwarded to Miami over a month ago.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MILWAUKEE	DATE 12/17/74	INVESTIGATIVE PERIOD 11/26/74
TITLE OF CASE 0 aka; ROBERT GEORGE PICK, aka; STEVEN JOHN HALMO, aka; SIDNEY ALBERT BRODSO, aka		REPORT MADE BY [REDACTED]	TYPED BY lf/sl
		CHARACTER OF CASE ITWI; IGB; CONSPIRACY	b6 b7C

REFERENCEMilwaukee report of SA **[REDACTED]** 10/29/74.

- RUC -

ADMINISTRATIVE

For the information of Milwaukee, Form R-84,
Final Disposition Report, being submitted on ROBERT GEORGE PICK
by the Miami Division.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
1-MI							
APPROVED KW/ [Signature]						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
③ - Bureau (182-2596) 1 - USA, Miami 1 - Chicago (AIC, Chicago Field Office, [REDACTED]) 3 - Milwaukee (182-386) (1 - USA, Milwaukee) 1 - Miami (182-1599)						182-2596-14 REC-56 EX-110 15 DEC 19 1974 b6 b7C	
Dissemination Record of Attached Report						Notations	
Agency	CC. AAG, Criminal Division					NINE	
Request Recd.	Organized Crime and Racketeering					CRYPTO SECT.	
Date Fwd.	Section, Room 224					DATA PROCESSING	
How Fwd.	By 5125						

COVER PAGE

DISPOSITION SHEET DETACHED AND HANDLED SEPARATELY

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - US Attorney, Miami, Florida
1 - Chicago (AIC, Chicago Field Office, [redacted])
1 - US Attorney, Milwaukee, Wisconsin

b6
b7C

Report of: [redacted] Office: Miami, Florida
Date: 12/17/74

Field Office File #: 182-1599 Bureau File #: 182-2596

b6
b7C

Title: [redacted];
ROBERT GEORGE PICK;
STEVEN JOHN HALMO;
SIDNEY ALBERT BRODSKY.

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
ILLEGAL GAMBLING BUSINESS; CONSPIRACY

Synopsis:

ROBERT GEORGE PICK appeared in USDC, Miami, Fla., on 11/26/74 and under Rule 20 pleaded guilty to two counts of violation of T 18, S 1952, USC, ITAR-GAMBLING, and one count of violation of T 18, S 1084, USC, ITWI. PICK was sentenced to serve one year in the custody of the AG, but under the split sentence provisions of T 18, S 3651, USC, was ordered to serve 30 days in jail and placed on three years probation.

- RUC -

DETAILS

On November 26, 1974, ROBERT GEORGE PICK appeared before Chief Judge CHARLES B. FULTON, United States District Court, Southern District of Florida, Miami, Florida, and under Rule 20, pleaded guilty to Counts One and Three of the indictment charging him with violation of Title 18, United States Code, Section 1952, Interstate Transportation in Aid of Racketeering - Gambling, and pleaded guilty to Count Two of the indictment charging violation of Title 18, Section 1084, United States Code, Interstate Transmission of Wagering Information. Chief Judge FULTON sentenced PICK to the custody of the Attorney General of the United States for one year, and under the split sentence provisions of Title 18, Section 3651, United States Code, ordered PICK to serve 30 days confinement and placed PICK on three years Federal probation. Chief Judge FULTON, as a provision of PICK's probation, ordered that PICK not associate himself with any illegal gambling activities for the period of his probation.

1*

F B I

Date: January 29, 1975

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO: DIRECTOR, FBI (182-2596)
ATTENTION: SPECIAL INVESTIGATIVE DIVISION
CRIMINAL INTELLIGENCE & ORGANIZED
CRIME SECTION

FROM: SAC, MILWAUKEE (182-386) (P)

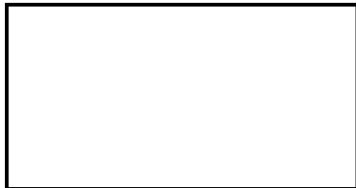
SUBJECT: aka;
ET AL;
IGB; ITWI;
CONSPIRACY

(OO: MILWAUKEE)

Re Bureau airtel to Indianapolis dated 1/23/75.

Enclosed for the Bureau are three (3) blue index cards.

A review of application in captioned matter reflects the following principles:



b3 18 USC 2510-et.seq.

REC-38
182-2596-15

5 JAN 31 1975

ENCLOSURE

3 - BUREAU (182-2596) (Encls. 3) (AM) (RM)
2 - MILWAUKEE (182-386)
RJH/dgr
(5)

CRIME
SECTION

Approved: 2403
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 2-18-75	INVESTIGATIVE PERIOD 11-21-74 through 2-13-75
TITLE OF CASE [redacted] aka; ROBERT GEORGE PICK, aka; STEVEN JOHN HALMO, aka; SIDNEY ALBERT BRODSO, aka		REPORT MADE BY SA [redacted]	TYPE BY bap
		CHARACTER OF CASE ITWI; IGB; CONSPIRACY	

REFERENCES

Milwaukee report of SA [redacted] dated 10-29-74;
 Milwaukee report of SA [redacted] dated 11-29-74 and
 Miami report of SA [redacted] dated 12-17-74.

b6
b7C

-P-

ADMINISTRATIVE

For the information of the Bureau, investigative period of this report is somewhat extensive; however, this matter has been followed very closely with the Strike Force Attorney in connection with STEVEN JOHN HALMO and plea bargaining.

ACCOMPLISHMENTS CLAIMED <input type="checkbox"/> NONE						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (182-2596) 1 - USA, Milwaukee 1 - Chicago (AIC. Chicago Field Office, [redacted] (RM) 2 - Milwaukee (182-386)						182-2596-16 REC-10 16 FEB 26 1975 EX-110	
Dissemination Record of Attached Report						Notations	
Agency							
Request Recd.	CC. AIC. Criminal Division,						
Date Fwd.	Organized Crime						
How Fwd.	By [redacted]						

b6
b7C

MI 182-386

Also for the information of the Bureau, PICK, HALMO and [] have all plead guilty and BRODSO is the only individual left to be tried. Trial date set for March 10, 1975, and HALMO has agreed to testify against BRODSO.

b6
b7C

Milwaukee will report HALMO's convictions in Milwaukee case entitled, "AUGUST S. PALMISANO, Et Al, ITAR - Gambling; OOJ; Conspiracy" Milwaukee File 166-364; Bureau File 166-5400.

Milwaukee will follow BRODSO's trial under captioned matter and will keep Bureau advised.

For the information of the Bureau, conviction of [] was reported in Milwaukee report of SA [] dated 10-29-74 and conviction of PICK was reported in Miami report of SA [] dated 12-17-74.

b6
b7C

COVER PAGE B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (AIC, Chicago Field Office, [REDACTED])

b6
b7C

Report of: SA [REDACTED]
Date: February 18, 1975

Office: MILWAUKEE

Field Office File #: MI 182-386

Bureau File #: 182-2596

Title: [REDACTED]
ROBERT GEORGE PICK,
STEVEN JOHN HALMO
SIDNEY ALBERT BRODSO

b6
b7C

Character: INTERSTATE TRANSPORTATION OF WAGERING INFORMATION;
ILLEGAL GAMBLING BUSINESS; CONSPIRACY

Synopsis: Periodic contact with Strike Force Attorney regarding trial date for BRODSO maintained and trial date set for 3-10-75. HALMO furnished signed statement regarding his activities with SIDNEY BRODSO indicating BRODSO has been a professional gambler with him for the past ten years. HALMO also advised BRODSO knew he was receiving and betting on interstate line.

-P-

DETAILS:

[REDACTED] On November 21, 1974, Strike Force Attorney [REDACTED] advised no trial date had been set for BRODSO and had indicated he is attempting to negotiate a plea with HALMO's and PICK's attorneys.

b6
b7C

On December 20, 1974, Strike Force Attorney [REDACTED] advised he had no additional information regarding trial date for BRODSO.

On January 21, 1975, Strike Force Attorney [REDACTED] indicated that negotiations with STEVE HALMO's attorney was continuing and that PICK had pled guilty. [REDACTED] advised no trial date had been set for BRODSO.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 2-19-75

STEVEN JOHN HALMO voluntarily appeared at the Milwaukee Office of the FBI and furnished the following signed statement:

"February 11, 1975
Milwaukee, Wisconsin

"I, Steven John Halmo, make the following free and voluntary statement to [redacted] and [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. No force, threats or promises have been made to me to obtain this statement. I have been advised that I do not have to make a statement and that any statement made may be used against me in a court of law. I have been advised of my right to an attorney, and if I cannot pay for one, the court will appoint one for me.

b6
b7C

"I am fifty-three years of age. I was born December 16, 1921, in Milwaukee, Wisconsin. I can read and write and make this statement free and voluntarily.

"I have known Sid Brodson as a professional gambler for approximately ten years. My relationship with Brodson began when Brodson asked to bet with me approximately ten years ago. Brodson beat me very badly for the first two weeks and I quit taking his action.

"I do not know if he suggested it or I did, due to the long period of time which has elapsed, but one of us came upon the idea to get Sid down with other bookmakers.

Interviewed on 2-11-75 at Milwaukee, Wisconsin File # MI 182-386

by SA [redacted] and SA [redacted] /bap Date dictated 2-13-75

b6
b7C

"I would get a betting line from local bookmakers and give it to Sid. Sid would in turn review the line and furnish me with his opinions. I would get Sid's bets down directly with other bookmakers in the Milwaukee area. The financial arrangements were that I would get Sid down for as much as I possibly could with each bookmaker, however, I normally would only advise Brodson that I got one-half as much action as I was able to place. I did this because Brodson was a very good handicapper and usually won, so I profited greatly from Brodson's opinions. On some occasions I would keep some of Sid's action if I like the other team better.

"During the 1972 football season, I found it difficult to get down personally with other bookmakers due to various reasons. I began using beards to get him into other bookmakers in the Milwaukee area. In 1972, I learned through conversations with [] that [] was obtaining Bobby Pick's line in Marathon, Florida, and [] was placing \$25 to \$50 bets with Pick for football games. I made arrangements with [] to place wagers with Pick for me in the amount of \$100 a game. I contacted Brodson and told him that I could get down with Bobby Pick in Florida and Brodson indicated that I should do so. [] would call Pick, obtain the line, and then furnish this line to me. I in turn would call Brodson and furnish Brodson with Pick's line, along with various Milwaukee lines. Brodson would analyze the lines I furnished him and then place action on the most favorable line. For example, if the lines had Green Bay at plus six, six and one-half, seven, and seven and one-half, Brodson may tell me to lay wagers only on the six and six and one-half lines and I would lay this action and not bet on the seven and seven and one-half games.

b6
b7c

"In the beginning of my operation with Brodson, I could place bets in the range of \$100 to \$2,000 a game, but average bets in the last couple of years were \$800 to \$1,000 a game for me and Brodson. I usually gave Sid half of the action. For example, if I placed \$800 in wagers on a certain game for Sid, I would only advise Sid that I got him down for \$400.

"I used other beards like [redacted] and prior to the 1973 season, I was betting directly into [redacted]. I was getting lines from each of these individuals and they in turn were getting into other local bookmakers. When I called [redacted] to place Brodson's picks with [redacted] I assumed [redacted] was giving all of the action to Pick, but [redacted] did state on several occasions that he had to keep the action due to unforeseen circumstances when he could not get in touch with Pick.

b6
b7C

"I bet five to ten games a week with [redacted] at \$500 to \$1,000 a week and estimated action with [redacted] and Pick to be between \$5,000 and \$10,000 for the 1973 season. Approximately one-half of this was Sid Brodson's action.

b6
b7C

"I know Brodson was aware he was betting an interstate line because I would identify the line from Pick as Bobby's line, the opinion down south, or Robert's line. Also, on numerous occasions, Brodson would inquire whether I had received "Bobby's line" or the "line from down south."

"I have read this statement of three and three-quarter pages and have initialed each page and it is true."

/s/ Steven J. Halmo
2/11/75

Witnesses:

SA [redacted], FBI, Milwaukee, Wisc., 2/11/75
SA [redacted], FBI, Milwaukee, Wis., 2/11/75

b6
b7C

MI 182-386

On February 13, 1975, Strike Force Attorney advised trial date for SIDNEY BRODSOHN had been set for March 10, 1975.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 10 1975

TELETYPE

NR006 MI PLAIN

7:09PM NITEL 3/10/75 LSK

TO: DIRECTOR (182-2596)

FROM: MILWAUKEE (182-386) (P)

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

[REDACTED] AKA; ROBERT GEORGE PICK, AKA;

STEVEN JOHN HALMO, AKA; SIDNEY ALBERT BRODSO, AKA; [REDACTED]

[REDACTED] FEDERAL JUDGE MYRON L. GORDON - VICTIM; ITWI; IGB;

CONSPIRACY; OOJ, OO: MILWAUKEE

RE MILWAUKEE NITEL, MARCH 7, 1975.

FOR INFO BUREAU, ON INSTANT FEDERAL JUDGE MYRON L. GORDON,
EDW, MILWAUKEE, DISMISSED INDICTMENT REGARDING BRODSO. JUDGE
GORDON ADVISED AFTER REVIEW OF MOTIONS PRESENTED BY DEFENSE, IT WAS
HIS OPINION THAT THE EVIDENCE PRESENTED TO THE GRAND JURY BY
STRIKE FORCE ATTORNEY WAS TAINTED INASMUCH AS HE PRESENTED EVIDENCE
RE BRODSO WHO WAS CHARGED IN VIOLATION SECTION 1084, T18,

USC, AND THIS EVIDENCE WAS OBTAINED FROM A WIRE TAP ALLEGING A
VIOLATION OF SECTION 1955, USC, AND THEREFORE, ANY EVIDENCE

END PAGE ONE

SECTION 1955, USC

MAR 13 1975

CRYPT. SECT.

20 MAR 21 1975

MI 182-386, PAGE 2

PRESENTED WAS TAINTED. JUDGE GORDON ADVISED IN ORDER TO PRESENT EVIDENCE OF ANOTHER VIOLATION, STRIKE FORCE SHOULD HAVE OBTAINED A COURT ORDER PRIOR TO PRESENTING THIS TO THE GRAND JURY.

CONFERENCE WITH STRIKE FORCE ATTORNEY [REDACTED] REFLECTS THE STRIKE FORCE WILL ASK FOR RECONSIDERATION ON THE MOTION AND IF THIS IS DENIED, WILL ASK FOR AN EXPEDITED APPEAL BASED ON THE OOJ INFO WHICH WAS BROUGHT TO LIGHT IN RE COMMUNICATION.

MILWAUKEE WILL KEEP BUREAU ADVISED RE ANY ADDITIONAL INFO.

END

ACK FOR FIB XX FIVE

RECD FIVE

DCW FBIHQ CLR

b6
b7C

RECEIVED-DEPT OF JUSTICE

MAR 19 10 11 AM '52

RECEIVED-DEPT OF JUSTICE

cc-6

NR017 MI PLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

6:51PM NITEL MARCH 7, 1975 DDS

TO: DIRECTOR (182-2596)

MAR 07 1975
TELETYPE

FROM: MILWAUKEE (182-386) (P)

CHANGED. [REDACTED] AKA; ROBERT GEORGE PICK, AKA;

STEVEN JOHN HALMO, AKA; SIDNEY ALBERT BRODSO, AKA; [REDACTED]

[REDACTED]; FEDERAL JUDGE MYRON L. GORDON - VICTIM; ITWI; IGB;

CONSPIRACY; OOJ, OO: MILWAUKEE

TITLE MARKED CHANGED TO REFLECT OOJ CHARGE, VICTIM'S
NAME AND ADDITIONAL SUBJECT [REDACTED].

RE MILWAUKEE NITEL TO BUREAU, MARCH 5, 1975.

FOR INFO BUREAU, ON MARCH 7, 1975, USA WILLIAM J. MULLIGAN,
EDW, MILWAUKEE, ADVISED THAT ON MARCH 6, 1975, FEDERAL JUDGE
MYRON L. GORDON TOLD DEFENSE ATTORNEY JAMES SHELOW AND
STRIKE FORCE ATTORNEY [REDACTED] THAT JUDGE GORDON HAD BEEN
TELEPHONICALLY CONTACTED BY [REDACTED] AND [REDACTED] ATTEMPTED
TO INFLUENCE GORDON RE THE UPCOMING SID BRODSO TRIAL. GORDON
END PAGE ONE

Assoc. Dir.	_____
Dep. A.D. Adm.	_____
Dep. A.D. Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

EX-101
REC-108 182-2596-18

RECEIVED COMMUNICATIONS SECTION

CH 44

3 MAR 11 1975

56 MAR 24 1975

MI 182-386, PAGE 2

ADVISED BOTH ATTORNEYS HE FELT THIS WAS AN OVERT ACT AND EITHER ATTORNEY COULD CHALLENGE HIM AT THIS POINT AND HE WOULD REMOVE HIMSELF FROM CASE. USA MULLIGAN STATED THE GOVERNMENT AT THIS POINT DOES NOT FEEL IT WILL CHALLENGE GORDON AND CONFERENCE WITH DEFENSE ATTORNEY SHELOW ON INSTANT REFLECTS SHELOW DOES NOT PLAN TO CHALLENGE GORDON.

USA ADVISED AS LONG AS GORDON IS SITTING REGARDING CAPTIONED MATTER, HE SHOULD NOT BE INTERVIEWED BY THE FBI RE THE OOJ CHARGE. IN THE EVENT GORDON IS CHALLENGED, USA ADVISED HE WILL VIGOROUSLY PURSUE THE OOJ CHARGE AS RELATED BY JUDGE GORDON. AT THIS TIME MILWAUKEE HOLDING IN ABEYANCE INTERVIEW OF GORDON AS WELL AS AND WILL KEEP BUREAU ADVISED OF ANY PERTINENT DEVELOPMENTS.

END

b6
b7c

RECEIVED-CLEVELAND

MAY 1 2 34 PM '32

RECEIVED
FBI

cc 6

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 05 1975

TELETYPE

MA
3/5/75
KAC

Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR010 MI PLAIN

6:30PM NITEL 3/5/75 LSK

TO: DIRECTOR (182-2596)
NEW YORK
CLEVELAND
CHICAGO

FROM: MILWAUKEE (182-386) (P)

[REDACTED], AKA; ROBERT GEORGE PICK, AKA; STEVEN JOHN
HALMO, AKA; SIDNEY ALBERT BRODSO, AKA; ITWI; IGB; CONSPIRACY
OO: MILWAUKEE

ON INSTANT, STRIKE FORCE ATTORNEY (SFA) ADVISED THAT
CONFERENCE WITH DEFENSE ATTORNEY IN CAPTIONED MATTER RE TRIAL
OF SID-BRODSO BROKE DOWN WITH DEFENSE ATTORNEY NOT
STIPULATING TO ANYTHING. SFA STATES IT WILL BE NECESSARY FOR
THE FOLLOWING INDIVIDUALS TO BE PRESENT AT MILWAUKEE OFFICE
OF FBI FOR A PRE-TRIAL CONFERENCE ON SUNDAY, MARCH 9, 1975,
AT 1 PM. TRIAL IN THIS MATTER TO BE COMMENCED MONDAY, MARCH
10, 1975. DUE TO COMPLEX NATURE OF TRIAL, SFA MUST PRE-TRIAL
END PAGE ONE

REC-162

182-2596-19

EX-101
FBI

15 MAR 13 1975

70 MAR 25 1975

[REDACTED]
GIVE

CRYPTO
SECT
RDA

b6
b7c

100-18
[Signature]
b6
b7c

[Signature]

[Signature]

MI 182-386, PAGE 2

THE FOLLOWING AGENTS NOT IN MILWAUKEE DIVISION: SA'S [REDACTED]
[REDACTED], NEW YORK; [REDACTED], CHICAGO; [REDACTED],
CLEVELAND; [REDACTED] FBIHQ. [REDACTED] GAMBLING
CRYPTANALYSIS SECTION, FBI LAB WILL BE NEEDED FOR TRIAL PURPOSES
WEDNESDAY, MARCH 12, 1975. [REDACTED] SHOULD REPORT TO MILWAUKEE
OFFICE OF FBI BY THE OPENING OF BUSINESS, MARCH 12, 1975.
BUREAU WILL BE ADVISED IMMEDIATELY IF ANY CHANGES RE AGENTS
NEEDED FOR TESTIMONY.

END

DCW FBIHQ CLR

b6
b7C

RECEIVED-CLEVELAND
CALLED:
M 1 [REDACTED] 1975
By [REDACTED] Time 2:50 P
cc-Lab
cc-[REDACTED]
Room 4063 JEH
FBI

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 4/10/75	INVESTIGATIVE PERIOD 3/5/75 - 4/8/75
TITLE OF CASE (1) [redacted] aka; ROBERT GEORGE PICK, aka; STEVEN JOHN HALMO, aka; SIDNEY ALBERT BRODSO, aka		REPORT MADE BY SA [redacted]	TYPED BY lmk
		CHARACTER OF CASE ITWI; IGB; CONSPIRACY	

REFERENCES

Milwaukee report of SA [redacted], dated 2/18/75.
 Milwaukee teletype to Director, dated 3/5/75.
 Milwaukee teletype to Director, dated 3/7/75.
 Milwaukee teletype to Director, dated 3/10/75.
 Miami letter to Milwaukee, dated 3/6/75.
 Milwaukee letter to Miami, dated 3/24/75.
 Milwaukee report of SA [redacted], dated 3/13/75
 entitled "AUGUST S. PALMISANO; ET AL; ITAR - GAMBLING;
 IGB; ITWI; CONSPIRACY," MI 166-364, Bufile 166-5400.

b6
b7C

- P* -

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE	
COPIES MADE: 3 - Bureau (182-2596) 1 - USA, Milwaukee 1 - Chicago (AIC, Chicago Field Office, [redacted]) (RM) 1 - Miami (182-1599) (Info) 1 - Milwaukee (182-386)						DO NOT WRITE IN SPACES BELOW 182-2596-20 REC-31 22 APR 21 1975 EX-110 NINE CRYSTAL DATA PROC	
Dissemination Record of Attached Report						Notations	
Agency							
Request Recd.	CC. AAG, Criminal Division						
Date Fwd	2/4/75						
How Fwd	Organized Crime and Racketeering						

b6
b7C

57 APR 28 1975

COVER PAGE A

MI 182-386

ADMINISTRATIVE

For information of the Bureau, Federal Judge MYRON L. GORDON dismissed indictment regarding captioned subject SIDNEY ALBERT BRODSOON on 3/10/75, stating that the evidence presented to the Federal Grand Jury by the Strike Force Attorney was tainted inasmuch as Strike Force presented evidence regarding BRODSOON who was charged in violation of Section 1084, Title 18, U. S. Code and this evidence was obtained from a wire tap alleging a violation of Section 1955, U. S. Code and, therefore, any evidence presented regarding this was tainted. Judge GORDON advised in order to present evidence of another violation, the Strike Force Attorney should have obtained a court order prior to presenting this to the Grand Jury. Prior to this surprising dismissal Judge GORDON advised that [] had attempted to influence GORDON regarding the upcoming trial. U. S. Attorney WILLIAM J. MULLIGAN, EDW, advised the FBI cannot pursue this OOI charge until GORDON has completely adjudicated the case.

b6
b7C

For information of the Bureau, Strike Force Attorney presented a motion to reconsider on 3/17/75 which Judge GORDON denied on 4/7/75. Strike Force also indicates it has filed a notice of appeal on 4/8/75 which will take approximately four to six months to have a decision regarding this. Therefore, Milwaukee is placing this case in a pending inactive status for a six-month period time or until new information regarding the appeal is obtained.

For information of the Bureau, information copy is being furnished Miami due to AUSA's request that Miami retain evidence for trial purposes.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (AIC, Chicago Field Office, [REDACTED]) (RM)

Report of: [REDACTED]
Date: April 10, 1975

Office: Milwaukee

Field Office File #: MI 182-386

Bureau File #: 182-2596

Title: [REDACTED];
ROBERT GEORGE PICK;
STEVEN JOHN HALMO;
SIDNEY ALBERT BRODSO

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
ILLEGAL GAMBLING BUSINESS; CONSPIRACY

Synopsis: Strike Force Attorney advised pre-trial conferences with defense attorneys broke down and all FBI Agents that worked on captioned matter would be needed for BRODSO's trial. USA, WILLIAM J. MULLIGAN, EDW, reported Federal Judge MYRON L. GORDON had been contacted by [REDACTED] in an attempt to influence GORDON regarding the upcoming BRODSO trial. Strike Force Attorney advised that Judge GORDON dismissed the indictment regarding BRODSO based on tainted procedures utilized by Strike Force to obtain the indictment. AUSA [REDACTED], EDW, Milwaukee, advised Miami should retain evidence obtained from ROBERT GEORGE PICK inasmuch as it may be utilized for trial purposes. Strike Force Attorney indicates Federal judge denied a motion to reconsider and he has filed a notice of appeal.

- P* -

DETAILS:

[REDACTED] On March 5, 1975, Strike Force Attorney [REDACTED] advised pre-trial negotiations with defense attorneys had broken down and the defense would not stipulate in an upcoming trial. [REDACTED] advised it would probably be necessary to bring every Agent that worked on the case in for the trial.

MI 182-386

On March 7, 1975, United States Attorney (USA) WILLIAM J. MULLIGAN, Eastern District of Wisconsin (EDW), Milwaukee, advised that on March 6, 1975, Federal Judge MYRON L. GORDON told Defense Attorney JAMES SHELLOW and Strike Force Attorney [] that Judge GORDON had been telephonically contacted by [] and [] attempted to influence GORDON regarding the upcoming SID BRODSOON trial. GORDON advised both attorneys he felt this was an overt act and either attorney could challenge him at this point and he would remove himself from case. USA MULLIGAN stated the Government at this point does not feel it will challenge GORDON and conference with Defense Attorney SHELLOW on instant reflects SHELLOW does not plan to challenge GORDON.

b6
b7C

USA advised as long as GORDON is sitting regarding captioned matter, he should not be interviewed by the Federal Bureau of Investigation (FBI) regarding the Obstruction of Justice (OOJ) charge as related by Judge GORDON.

On March 18, 1975, Assistant United States Attorney (AUSA) [] EDW, Milwaukee, Wisconsin, advised Miami should retain the evidence obtained from ROBERT GEORGE PICK inasmuch as PICK may be called to testify in the BRODSOON trial. [] advised he is not aware at this time whether the evidence will be necessary, but would rather maintain this evidence until after the BRODSOON matter has been adjudicated.

b6
b7C

On April 8, 1975, Strike Force Attorney [] advised in regards to Judge GORDON's dismissal of the indictment regarding SID BRODSOON that he had filed a motion to reconsider on March 17, 1975, and that on April 7, 1975, the Judge denied this motion. [] advised he has filed a notice of appeal on April 8, 1975, and will request an expedite appeal in view of the OOJ alleged violation. [] stated that this would probably take four to six months to have some decision made by the Court of Appeals and that he would advise the FBI in the event any information was obtained earlier regarding captioned subject.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/10/75	INVESTIGATIVE PERIOD 10/20/75 - 11/7/75
TITLE OF CASE 2D [redacted], aka; ROBERT GEORGE PICK, aka; STEVEN JOHN HALMO, aka; SIDNEY ALBERT BRODSO, aka		REPORT MADE BY SA [redacted]	TYPED BY dgr
		CHARACTER OF CASE ITWI; IGB; CONSPIRACY	

REFERENCE

Milwaukee report of SA [redacted] dated 4/10/75. ^{b6}_{b7C}

-P*-

ADMINISTRATIVE

For information of the Bureau, Milwaukee is placing captioned matter in a pending inactive status for a six month

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						None	
APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 BUREAU (182-2596) 1 - USA, MILWAUKEE 1 - CHICAGO (AIG. CHICAGO FIELD OFFICE, [redacted]) 1 - MIAMI (182-1599) (Info) 1 - MILWAUKEE (182-386)						182-2596-211	
						3 NOV 17 1975	
Dissemination Record of Attached Report						Notations	
Agency	1 CC, AAG, Criminal					<i>[Signature]</i> DATE PROC	
Request Recd.	Division, Organized Crime						
Date Fwd.	& Racketeering Section,						
How Fwd.	Room 2794						
By	59 FEB 23 1976						

COVER PAGE

MI 182-386

period or until new information is obtained regarding a decision being reached by the 7th Circuit in regard to the appeal administered by the Strike Force on October 20, 1975.

An information copy of this report is being furnished Miami due to AUSA's request that Miami retain evidence for trial purposes.

-B*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - UNITED STATES ATTORNEY, MILWAUKEE, WISCONSIN
1 - CHICAGO (ATTORNEY IN CHARGE, CHICAGO FIELD OFFICE, [REDACTED])

Report of: SA [REDACTED]
Date: November 10, 1975

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 182-386

Bureau File #: 182-2596

Title: [REDACTED]
ROBERT GEORGE PICK;
STEVEN JOHN HALMO;
SIDNEY ALBERT BRODSO

b6
b7C

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
ILLEGAL GAMBLING BUSINESS; CONSPIRACY

Synopsis: Strike Force Attorney advised appeal argued before
Seventh Circuit on 10/20/75.

-P*-

Details: On November 7, 1975, Strike Force Attorney [REDACTED] advised that he had appeared before the Seventh Circuit on October 20, 1975, to argue the appeal of the above captioned matter. He stated that it would take approximately two to three months to obtain the court's decision but felt that in the event the appeal went against the Government, that the Justice Department would press to have this appeal considered before the whole court and not just an appeal panel. He stated that they did not want bad law incorporated and felt that this would be pushed to every possible degree. [REDACTED] advised that he would advise the Federal Bureau of Investigation of any pertinent developments.

b6
b7C

-1*-

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (182-2596) DATE: 8/10/76

FROM : *H/R* SAC, Milwaukee (182-386) (P)

SUBJECT:

MS

0
[redacted], aka;
ROBERT GEORGE PICK, aka;
STEVEN JOHN HALMO, aka;
SIDNEY ALBERT BRODSO, aka;
ITWI; IGB; CONSPIRACY
OO: Milwaukee

b6
b7C

Re report of SA [redacted] dated 11/10/75
at Milwaukee.

b6
b7C

For the information of the Bureau, captioned matter was under appeal to the Seventh Circuit, U. S. Court of Appeals. The Appeals Court affirms the trial court's dismissal of the indictment against SIDNEY ALBERT BRODSO.

Strike Force Attorney [redacted] and Assistant U. S. Attorney [redacted], Eastern District of Wisconsin, took the matter under advisement in connection with presenting the facts to the Federal Grand Jury again or allowing the State authorities to prosecute BRODSO.

b6
b7C

Strike Force Attorney [redacted] advised the Strike Force was not interested in pursuing the matter further and would leave the decision up to the U. S. Attorney's Office whether or not to present the facts to the Federal Grand Jury and reindict BRODSO.

b6
b7C

On 8/10/76, Assistant U. S. Attorney [redacted] advised he had conducted considerable research into the matter and he was of the opinion this case would not be reindictable matter. Assistant U. S. Attorney [redacted] advised he had had contact with local officials and they did not appear anxious to prosecute BRODSO on local gambling charges. Therefore, he was of the opinion that no further investigation should be conducted in this matter.

b6
b7C

2 - Bureau (182-2596)
2 - Milwaukee (182-386)
RJH/dsw
(4)

REC-51

182-2596-22
7 AUG 18 1976



5010-110

2 1976
229

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NIJ
CRYPT SECT.

MI 182-386

Lead

MILWAUKEE:

AT MILWAUKEE, WISCONSIN

Will confirm the U. S. Attorney's opinion.
in writing.